

**BOARD OF SANITATION
MEETING MINUTES
MONDAY, JULY 1st, 2013**

Mayor Dennis Buckley called the meeting to order at 6:00 p.m.

ROLL CALL: Board of Sanitation Members, Ed Bell, Sandra Seward and Mayor Dennis Buckley were present. Also, in attendance were Clerk Treasurer Dan McMillan and City Attorney Craig Wiley.

MEETING MINUTES: Clerk Treasurer McMillan presented to the Board for approval the minutes from the June 17th, 2013 meeting. Sandra Seward moved to accept the minutes as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS: Mayor Buckley gave a brief description of the claims.

Sandra questioned the claims listed below:

Applied Industrial Tech- in the amount of \$2,836.74 (page3). DPW Director, Brad Meriwether, explained that it was a hose for the street sweeper.

Sewer Optical Services- in the amount of \$3,300.00 (page 3). Brad explained it was to televise sewers on Bellefontaine between 8th & 9th Avenues.

- **Wastewater Claims** – in the amount of **\$82,969.94** were presented to the Board for approval. Ed Bell moved to accept the claims as presented. Sandra Seward seconded the motion; which was approved by unanimous voice vote.

OLD BUSINESS: -Update on 9th & Fletcher Project- Brad reported that the street was reopened on Friday. The project went really well. They did find a sister vault that they were not aware of, so they had to bring in a special piece of equipment to tear it out and they got it done relatively quickly. Brad stated overall he thinks they did a great job. Very positive. Ed commented on how impressed he was with how well traffic flowed, and how quickly the street was reopened. Brad stated that both he and Mayor Buckley inspected the project multiple times.

NEW BUSINESS: - None

COMMENTS FROM THE BOARD: None

ADJOURNMENT: Ed Bell moved to adjourn. Sandra Seward seconded the motion. The meeting was adjourned at 6:06 pm. The next meeting will be Monday, July 15th, 2013 at 6:00pm.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan