

BOARD OF SANITATION MEETING MINUTES
MONDAY, JULY 16th, 2012

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

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

MEETING MINUTES: Clerk Treasurer Dan McMillan presented the July 2nd, 2012 minutes to the Board of Works Members. Sandra Seward moved to accept the minutes as presented. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

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

The claim to Citizens Water in the amount of \$34,825.07 was to treat the wastewater,\$5711.17 were payments to PERF and the bottom three or four are Accupay.

Sandra Seward asked about the Indy Truck Sales claim in the amount of \$1131.57. Mayor Buckley Commented that those are for repairs to trash trucks. Sandra commented it would be nice to see those come off. Mayor Buckley stated that they will soon as the trucks are in production.

Next ,Sandra asked about the claim for Complete Tree Service for removal of a tree on 9th Street in the amount of \$1400.00 Mayor Buckley stated that the tree was in the right away between the curb and sidewalk, and the tree was rotted out.

- **Manual Claims in the amount of \$44, 237.55** were presented to the Board for approval .Dave Harrison moved to accept the claims as read. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.
- **Regular Claims in the amount of \$20,859.15** - were presented to the Board for approval. Sandra Seward moved to accept the claims as read. Dave Harrison seconded the Motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COMMENTS FROM THE BOARD: NONE

MISCELLANEOUS BUSINESS: The next Board of Sanitation meeting is Monday, August 6th, 2012 at 6:00pm.

ADJOURNMENT: Sandra Seward moved to adjourn the meeting. Dave Harrison seconded the Motion. The meeting was adjourned at 6:03 pm.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Clerk Treasurer Dan McMillan July 18th, 2012