

**CITY OF BEECH GROVE, INDIANA  
BOARD OF SANITATION MEETING MINUTES  
MONDAY, AUGUST 18<sup>th</sup>, 2014**

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

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

**MEETING MINUTES:** Clerk Treasurer Dan McMillan presented to the Board for approval the minutes from the August 4<sup>th</sup>, 2014 meeting. Ed Bell moved to approve the minutes as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**APPROVAL OF CLAIMS:**

- **Wastewater Claims** – in the amount of **\$145,653.89** were presented to the Board for approval.  
Ed Bell moved to accept the claims as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Beech Grove Station Sanitary Services**—The property behind the police station and fire station on Churchman Avenue is going to be developed into a retirement community called Beech Grove Station. Clerk Treasurer McMillan read a letter into the record that is being sent to Cross road Engineers. The City of Beech Grove intends to provide sanitary service to the Beech Grove Station development via an existing 12” sanitary sewer to the north of the development and an existing 12” sanitary sewer to the south of the development. It is understood based upon information provided by Crossroad Engineers, PC, the peak flow from the development shall be 73,240 gpd and the clubhouse shall be routed to the sanitary sewer to the north. In addition, it is understood as a part of this development, the existing sanitary sewer to the north shall be upsized from the proposed connection point to the existing sanitary manhole (labeled MH 991008 on the construction plans prepared by Crossroad Engineers, PC). There was also a notice from the Indiana Department of Environmental Management (IDEM) Office of Water Quality Facility Construction section, that they have received a sanitary sewer permit application on August 1, 2014, for this property. If approved by IDEM, the permit would allow the applicant to construct a sanitary sewer for Beech Grove Station.

Sandy Seward pointed out that nowhere in the letter going out does it say where this development is located. Mayor Buckley stated that normally we don’t see this type of

correspondence because it is between the City and the developer, but he wanted to put this on the agenda to be open. This property was previously known as the Rockpile. Sandy Seward moved to approve the letter. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**COMMENTS FROM THE BOARD:** None

**ADJOURNMENT:** Ed Bell made a Motion to adjourn; Sandy Seward seconded the Motion. The meeting was adjourned at 6:05 p. m.

The next Board of Sanitation meeting will be held on Tuesday, September 2, 2014, at 6:00 p. m. in City Hall Council Chambers.

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Dennis Buckley, Mayor

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Dan McMillan, Clerk Treasurer

Prepared by: Mary Duffer