

**CITY OF BEECH GROVE
BOARD OF SANITATION MEETING MINUTES
MONDAY, AUGUST 15th, 2016**

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

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

MEETING MINUTES: the August 1st, 2016 meeting minutes were presented to the Board for approval. Ed Bell moved to accept the minutes as presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Wastewater Claims in the amount of **\$115,219.45** were presented to the Board for approval. Ed Bell moved to approve the claims as presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

COMMENTS FROM BOARD MEMBERS: NONE

ADJOURNMENT:

Ed Bell moved to adjourn. Mayor Buckley seconded the Motion. The meeting was adjourned at 6:01pm. The next Board of Sanitation meeting will be held on Tuesday, September 6th, 2016 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer