

**CITY OF BEECH GROVE, INDIANA
BOARD OF SANITATION MEETING MINUTES
MONDAY, AUGUST 17th, 2015**

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

ROLL CALL: Board of Sanitation Members, Sandy Seward, Ed Bell, 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 3rd, 2015 meeting. Sandy 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.

Wastewater Claims – in the amount of **\$91,409.35** 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: South 5th Street Sewer Claims – Mayor Buckley recommended to pay the resident at 5th and Churchman only for the environmental cleanup. Mayor Buckley explained that the claims have not been payable by the insurance company, so after consideration, this is his recommendation. Ed Bell moved to approve the claim. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

NEW BUSINESS: none

COMMENTS FROM BOARD MEMBERS: none

ADJOURNMENT:

Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:05 pm. The next Board of Sanitation meeting will be held on September 8th, 2015 at 6:00pm. City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan