

**CITY OF BEECH GROVE, INDIANA  
BOARD OF SANITATION MEETING MINUTES  
MONDAY, AUGUST 3<sup>rd</sup>, 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 July 20<sup>th</sup>, 2015 meeting. Ed Bell moved to accept the minutes as presented. Sandy Seward 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 **\$111,499.63** were presented to the Board for approval. Sandy Seward moved to approve the claims as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**OLD BUSINESS:**

**South 5th Avenue Update** – *presented by City Attorney, Craig Wiley*  
**[Sewer Claims for June 25, 2015 Incident and Recommendations](#)**

Craig explained that the Mayor and he have met with some of the neighbors from the event that they discussed in detail at the last meeting. Craig has received three emails submitting claims. Craig explained it his recommendations of what gets compensated and why. He also recommended that they sign a release to the City.

**Craig made the following recommendations:**

Nuhfer- \$295.31  
Brown- \$10,360.00  
Klinge-\$440.21

Clerk-Treasurer McMillan asked why the City is taking responsibility when the insurance company denied payment of the claims. Mayor Buckley explained that it was discussed at the previous meeting and he felt the City was negligent in maintaining the lines and there were tree roots in the lines. Clerk-Treasurer McMillan asked where the money would be coming from and Mayor Buckley stated it will be paid from the sewage works. Clerk-Treasurer McMillan remarked that there is not any money budgeted for this. Mayor Buckley said they just received this about 10 minutes ago, so it will be taken under advisement until the next meeting on August 17<sup>th</sup>.

**NEW BUSINESS:** None

**COMMENTS FROM THE BOARD:** None

**ADJOURNMENT:**

Sandy Seward moved to adjourn. Ed Bell seconded the Motion. The meeting was adjourned at 6:11pm. The next Board of Sanitation meeting will be held on Monday, August 17<sup>th</sup>, 2015 at 6:00pm in City Hall Council Chambers.

\_\_\_\_\_  
Dennis Buckley, Mayor

\_\_\_\_\_  
Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan