

**CITY OF BEECH GROVE
BOARD OF SANITATION MEETING MINUTES
MONDAY AUGUST 21st, 2017**

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

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

MEETING MINUTES: Clerk-Treasurer Dan McMillan presented minutes from the August 7th, 2017, meeting to the Board for approval. Dave Harrison moved to approve 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 **\$251,440.56** were presented to the Board for approval. Dave Harrison 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: Dave Harrison moved to adjourn. Mayor Buckley seconded the Motion. The meeting was adjourned at 6:02pm. The next Board of Sanitation meeting will be held on Tuesday, September 5, 2017 in 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer