

**CITY OF BEECH GROVE, INDIANA  
BOARD OF SANITATION MEETING MINUTES  
MONDAY, AUGUST 4<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 July 21<sup>st</sup>, 2014 meeting. Ed Bell 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 **\$217,647.20** were presented to the Board for approval.  
Sandy Seward asked about a \$510 charge for Pace Analytical Services. DPW department head Brad Meriwether stated that we are required to do stormwater sampling once or twice a year. We fill up a kit with the water and send it to Pace for testing. Mayor Buckley pointed out the Culy Contracting claim for \$77,229.00 was for the Bellfontaine project between 8<sup>th</sup> and 9<sup>th</sup> Avenues. That is actually \$5,000 less than what Culy originally thought. That project is complete. Mayor Buckley also pointed out the \$84,330 claim to Citizen's Energy is an annual payment for updates to the Southport wastewater treatment center. These two large claims make the total amount this time much higher than normal. Sandy Seward moved to accept the claims as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**COMMENTS FROM THE BOARD:** None

**ADJOURNMENT:** Ed Bell made a Motion to adjourn; Sandy Seward seconded the Motion. The meeting was adjourned at 6:04 p. m.

The next Board of Sanitation meeting will be held on Monday, August 18, 2014, at 6:00pm in Council Chambers.

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Dennis Buckley, Mayor

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Dan McMillan, Clerk Treasurer

Prepared by: Mary Duffer