

**CITY OF BEECH GROVE**  
**BOARD OF SANITATION MEETING MINUTES**  
**Monday August 5<sup>th</sup>, 2013**

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

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

**MEETING MINUTES:** Clerk Treasurer McMillan presented to the Board for approval the minutes from the July 15th, 2013 meeting. Ed Bell Moved to accept the minutes as presented. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

Brad Meriwether, DPW Director, gave an update on the 9th & Fletcher project completed by Culy Construction He stated this project is now flowing at full capacity. It now allows the city to clean these pipes if needed. This pipe serves approximately 180 homes. Brad commented that they had an emergency situation at 2nd & Albany. This was dug up the same day it was discovered it is now fixed. The next project is South 4th Avenue and the alley between 8th & 9th Avenues between Churchman & Bellafontaine.

**APPROVAL OF CLAIMS:** Mayor Buckley gave a brief description of the claims.

**Wastewater Claims** – in the amount of **\$185,355.95** were presented to the Board for approval. Sandra Seward moved to accept the claims as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**COMMENTS FROM THE BOARD:** NONE

The next Board of Sanitation Meeting will be held on Tuesday, September 3<sup>rd</sup>, 2013 at 6:00pm in City Hall Council Chambers.

**ADJOURNMENT:** Ed Bell moved to adjourn. Sandra Seward seconded the Motion. The meeting was adjourned at 6:11pm.

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Dennis Buckley, Mayor

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Dan McMillan, Clerk Treasurer

**Prepared by: Dan McMillan**