

**CITY OF BEECH GROVE, INDIANA  
BOARD OF SANITATION MEETING MINUTES  
Monday, September 15<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 September 2<sup>nd</sup>, 2014 meeting. Sandy Seward moved to approve the minutes as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**APPROVAL OF CLAIMS:**

- **Wastewater Claims** – in the amount of **\$98,721.60** 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:** None

**NEW BUSINESS:**

**Beech Grove Station Sanitary Sewer Construction**—The Board members have a copy of a letter from Wessler Engineering concerning the Beech Grove Station Sanitary Sewer Construction Plan Review. Clerk Treasurer McMillan read the letter into the record. Sandy Seward moved to approve the plan review. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**Beech Grove Station Agreement for Construction on Sanitary Sewer**—City Attorney Wiley stated that this is a form agreement provided by Wessler Engineering that would be entered into by the City of Beech Grove and NRP Group for the construction of the sewer system throughout the Beech Grove Station community. It defines the points listed in the Plan Review letter read previously at tonight's meeting. Mayor Buckley and Clerk Treasurer McMillan will sign the agreement on behalf of the City but need permission to do so.

Sandy Seward moved to approve the agreement. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**Beech Grove Station Capacity Certification Letter**—Indiana Code requires that the City identify the gallons per day that would be produced in this subdivision. DPW

Department Head Brad Meriwether has already filled out the Certification/Allocation Letter pursuant to the NRP Group and Beech Grove Station. It is projected that this subdivision will generate 18,310 gallons per day of wastewater. We must file this with IDEM, Citizens Energy, and the Southport treatment plant.

Sandy Seward moved to approve the Capacity Certification Letter. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**Beech Grove Station Agreement for Sewer Inspection Services**—City Attorney Wiley stated that this is another agreement between the City of Beech Grove and NRP Group regarding the inspection of the sewer system at Beech Grove Station. The agreement utilizes very standard terms. The inspections will be performed during the work to make sure that the work is proceeding correctly, and also upon completion of the work to ensure that it has been done correctly.

Ed Bell moved to approve the agreement. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**COMMENTS FROM THE BOARD:**

None.

**ADJOURNMENT:**

Sandy Seward made a Motion to adjourn; Ed Bell seconded the Motion. The meeting was adjourned at 6:09 p. m.

The next Board of Sanitation meeting will be held on Monday, October 6<sup>th</sup>, 2014, at 6:00 p. m. in City Hall Council Chambers.

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Dennis Buckley, Mayor

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Dan McMillan, Clerk Treasurer

Prepared by: Mary Duffer