

**CITY OF BEECH GROVE, INDIANA  
BOARD OF SANITATION  
MEETING MINUTES  
MONDAY, SEPTEMBER 16<sup>th</sup>, 2013**

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

**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 McMillan presented to the Board for approval the minutes from the September 3<sup>rd</sup>, 2013 meeting. Sandy Seward moved to accept the minutes as presented. Ed Bell 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 **\$181,361.59** 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:**

**Bid Award for South 4th Street Sewer Project-** Clerk McMillan read into the record the following bid letter from Wessler Engineering:

We reached out to three contractors for bids on this project all three returned bids. The engineers estimate was \$52,000.00. The following bids were received:

- Miller Pipeline -bid was \$31,875.00
- Insituform Technologies -bid was \$39,580.00
- Layne Inliner bid was \$51,711.25.

Wessler Engineering -the project calls for approx. 1300 linear feet of sanitary sewer rehabilitated. The city was able to secure a very good bid from Miller Pipeline. With a bid this underpriced, Wessler recommends frequent inspections of this project by Phil Gurganus. They also gave a brief description of the project.

Ed Bell asked if it will affect traffic. Wessler indicated there will be minimal impact to traffic flow. Sandy Seward asked why the bid was so much lower than the others. Wessler Engineering indicated that they believe it is due to the fact that Miller is not real busy at this time. Miller Pipeline is a reputable company.

Ed Bell moved to accept Miller Pipeline's bid for \$31,875.00. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**COMMENTS FROM THE BOARD:** none

**ADJOURNMENT:** Sandra Seward made a moved to adjourn. Ed Bell seconded the Motion: which was approved by unanimous voice vote. The meeting was adjourned at 6:10pm.

The next meeting will be Monday, October 7<sup>th</sup>, 2013 in Council Chambers at City Hall.

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Dennis Buckley, Mayor

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Dan McMillan, Clerk Treasurer

**Prepared by: Dan McMillan**