

**CITY OF BEECH GROVE
BOARD OF SANITATION MEETING MINUTES
MONDAY, SEPTEMBER 19th, 2016**

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 was Clerk Treasurer Dan McMillan and City Attorney Craig Wiley.

MEETING MINUTES: Clerk-Treasurer McMillan presented minutes from the September 6th, 2016 meeting to the Board for approval. Ed Bell moved to approve the minutes as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS: Wastewater Claims in the amount of **\$108,392.18** were presented to the Board for approval. Sandy Seward moved to approve the claims as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

COMMENTS FROM BOARD MEMBERS: NONE

ADJOURNMENT: Sandy Seward moved to adjourn. Ed Bell seconded the Motion. The meeting was adjourned at 6:02pm. The next Board of Sanitation meeting will be held on Monday, October 3rd, 2016 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer