

**CITY OF BEECH GROVE
BOARD OF SANITATION MEETING MINUTES
MONDAY, SEPTEMBER 5th, 2017**

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

ROLL CALL: Board of Sanitation Members Dave Harrison, Sandy Seward, and Mayor Buckley were present. Also, in attendance was Clerk Treasurer Dan McMillan and City Attorney Craig Wiley.

MEETING MINUTES: Clerk-Treasurer Dan McMillan presented minutes from the August 21st, 2017 meeting to the Board for approval. Dave Harrison moved to approve the minutes as presented. Mayor Buckley seconded the Motion; which was approved by 2-0 voice vote Sandy Seward abstained.

APPROVAL OF CLAIMS: Wastewater Claims in the amount of **\$574,151.25** were presented to the Board for approval. Sandy Seward moved to approve the claims as presented, Dave Harrison 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, Dave Harrison seconded the Motion. The meeting was adjourned at 6:01pm. The next Board of Sanitation meeting will be held on Monday September 18th, 2017 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer