

**CITY OF BEECH GROVE, INDIANA
BOARD OF SANITATION MEETING MINUTES
MONDAY, SEPTEMBER 8th, 2015**

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

ROLL CALL: Board of Sanitation Members, Sandy Seward, Ed Bell, 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 August 17th, 2015 meeting. Ed Bell moved to accept the minutes as presented. Sandy Seward 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 **\$118,682.72** were presented to the Board for approval. Sandy Seward questioned a claim on page 3 in the amount of \$9,246.00 to English Excavating. Brad Meriwether explained that was for new manhole and to tie laterals into one point. She also questioned the claim on page 3 in the amount of \$44,500.00 to Best Equipment. Brad explained that was for a new leaf machine. Clerk Treasurer McMillan commented that was paid for with cash from the auction proceeds. 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 THE BOARD: none

ADJOURNMENT:

Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:03pm. The next Board of Sanitation meeting will be held on Monday, September 21st, 2015 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan