

**CITY OF BEECH GROVE, IN
BOARD OF SANITATION MEETING MINUTES
MONDAY, MAY 4th, 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 April 20th, 2015 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 **\$108, 959.49** were presented to the Board for approval.

Sandy Seward asked why Covanta has not been paid since October of 2014. Brad explained that they changed their billing system and their invoices were not coming through.

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

OLD BUSINESS: -none

NEW BUSINESS: -none

COMMENTS FROM THE BOARD:-none

ADJOURNMENT:

Sandy Seward moved to adjourn; Ed Bell seconded the Motion. The meeting was adjourned at 6:03pm. The next Board of Sanitation meeting will be held on Monday, May 18th, 2015 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan