

**CITY OF BEECH GROVE  
BOARD OF SANITATION  
MEETING MINUTES  
MONDAY, JULY 15<sup>th</sup>, 2013**

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

**ROLL CALL:** Board of Sanitation Members, Sandra Seward and Mayor Dennis Buckley were present. Also in attendance was Clerk Treasurer Dan McMillan. Board Member Ed Bell and City Attorney Craig Wiley were absent.

**MEETING MINUTES:** Clerk Treasurer McMillan presented to the Board for approval the minutes from the July 1<sup>st</sup>, 2013 meeting. Sandra Seward moved to accept the minutes as presented. Mayor Buckley 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 **\$77,033.04** were presented to the Board for approval.

Sandra Seward questioned the claim for Grady Bros., Page No. 3, in the amount of \$20,052.75 for street and alley improvements. Clerk McMillan explained that these are costs associated with all the paving and sewage repairs that have taken place all over the city. These costs are not associated with the Main Street Project.

Sandra Seward moved to approve the claims as presented. Mayor Buckley seconded the motion; which was approved by unanimous voice vote.

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**COMMENTS FROM THE BOARD:** NONE

**ADJOURNMENT:** Sandra Seward moved to adjourn. Mayor Buckley seconded the motion. The meeting was adjourned at 6:05pm.

The next meeting will be Monday, August 5<sup>th</sup>, 2013 at 6:00pm in City Hall Council Chambers.

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Dennis Buckley, Mayor

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Dan McMillan, Clerk Treasurer

**Prepared by:  
Dan McMillan**

