

CITY OF BEECH GROVE
BOARD OF SANITATION
TUESDAY, JANUARY 21, 2020

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

ROLL CALL

Board of Works Members, Sandy Seward, Dave Harrison, and Mayor Buckley were in attendance. Also in attendance were Clerk-Treasurer James W. Coffman, and City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer James Coffman presented minutes from the January 6, 2020 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented. Dave Harrison seconded the motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Mayor referred to James Coffman to explain the ROI and Pilot payment from the Sewage Works Account to the General Fund. Only half of the payment was transferred in December by the previous Clerk and was placed on this docket as it wasn't placed on the January 6th docket. The amount transferred for the ROI was \$353,446.00 and the amount transferred for the PILOT payment was \$142,192.00 which after the claims on this docket would leave a balance of \$598,000.00 The other half of the payment will be transferred at another time, due to the Clerk not comfortable in leaving the balance too low. Mayor Buckley asked for approval to approve the claims for a total of \$616,598.56. Sandy Seward moved to approve the claims. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS

Nathan Tupper discussed a sewer backup that occurred at his residence on October 7, 2019. He is asking for help with the cost of the clean up. Sandy asked for clarification of what caused the backup and Dave asked if he had any type of insurance. Nathan stated that he had no insurance for this type of incident. Mayor Buckley asked the Board to allow City Attorney and Mr. Tupper to get together and work this out. A motion was made by Sandy Seward and seconded by Dave Harrison which was approved by unanimous voice vote.

NEW BUSINESS

No new business was presented to the Board.

COMMENTS FROM BOARD MEMBERS

None

ADJOURNMENT

Sandy Seward made a motion to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:13pm. The next meeting will be Monday, February 3, 2020 at 6:00 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer