

CITY OF BEECH GROVE
BOARD OF SANITATION
MONDAY, JANUARY 6, 2020

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

ROLL CALL

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

MEETING MINUTES

Clerk Treasurer James Coffman presented minutes from the December 16th, 2019 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

Claims in the amount of \$154,785.66 were presented to the Board for approval. Sandy Seward moved to approve the claims. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS

None

NEW BUSINESS

Sewer Settlement- City Attorney Craig Wiley recommended tabling the estimates to the next meeting for consideration of settlement with 3806 S. Emerson Avenue for a sewer blockage/backup that occurred in 2019. Sandy Seward makes motion to table for the next meeting, Dave Harrison seconded the Motion, which was approved by unanimous vote. This will be heard at the next meeting on Tuesday, January 21, 2020.

Sewer Write-offs from 1/1/2012 to 12/31/2019. The lien process has been exhausted on properties over the last eight years, for a total amount of \$11,822.56. Sandy Seward moved to approve. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS

None

ADJOURNMENT

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:06 pm.

The next meeting will be Tuesday, January 21st, 2020 at 6:00 pm, City Hall Council Chambers.

Dennis Buckley, Mayor

James W. Coffman, Clerk Treasurer