

CITY OF BEECH GROVE
BOARD OF SANITATION
MONDAY, FEBRUARY 3, 2020

✓ APPROVED
2-0
2-18-20

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

ROLL CALL

Board of Works Members, Dave Harrison and Mayor Buckley were in attendance. Member Sandy Seward was off with an excused absence. Also in attendance were Clerk-Treasurer James Coffman and City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer James Coffman presented minutes from the January 21, 2020 meeting to the Board for approval. Dave Harrison moved to approve the minutes as presented, and Mayor Buckley seconded the motion, which were approved by unanimous vote.

APPROVAL OF CLAIMS

Wastewater Claims were presented in the amount of \$54,779.70. A motion was made to approve the Wastewater Claims by Dave Harrison, and second was made by Mayor Buckley, which then were approved by voice vote.

UNFINISHED BUSINESS

Roger and Rita Johnson had a request for a sewer refund. Mayor Buckley stated that they paid two liens on a property and should have only been paid for one. They are asking for a refund of \$329.34. A motion was made by Dave Harrison to pay the refund, it was seconded by Mayor Buckley and was approved by voice vote.

City Attorney Craig Wiley met with Nathan Tupper on the problems and cost he had with his sewer system. City Attorney Wiley explained the cost of such claims and that after research he was satisfied that these invoices were valid and that he thought \$31,315.56 was the fair value. He also stated that the City would pay the invoices directly to the vendor and this was not a normal sewer back up in a basement. A motion was made by Dave Harrison to pay Mr. Tupper the amount of \$31,315.56 for his losses due to a sewer failure, Mayor Buckley seconded the motion; which was passed by voice vote.

NEW BUSINESS

No new business was presented to the Board.

COMMENTS FROM THE BOARD

None

ADJOURNMENT

Mayor Buckley asked for a motion to adjourn the meeting, Dave Harrison made said motion and the meeting was adjourned at 6:08pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer