

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS MEETING
MONDAY, MAY 1st, 2017**

Mayor Buckley called the meeting to order at 6:08pm.

ROLL CALL: Board of Works Members Sandy Seward, Dave Harrison and Mayor Buckley were present. Also in attendance, was Deputy Clerk, Debbie Springer and City Attorney, Craig Wiley.

MEETING MINUTES: Minutes from the April 17, 2017 meeting were presented 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

Minutes from the April 28, 2017 Special Meeting were presented 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: Corporate Claims in the amount of **\$1,318, 517.03** were presented to the Board for approval. Sandy Seward moved to approve these claims. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS:

Storm Water Project- Brent Siebenthal from Wessler Engineering made the recommendation to approve Smith Projects bid for the sewer projects

Smith Projects- \$67,983.00/Alt Bid \$30,670.00

Sandy Seward moved to approve Smith Projects. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Motion to Proceed with Notice of Award-

Sandy Seward moved to approve the Notice to proceed with Smith Projects. 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 6:14pm. The next meeting will be Monday, May 15, 2017 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
