

**CITY OF BEECH GROVE
SPECIAL BOARD OF PUBLIC WORKS & SAFETY MEETING
MONDAY, MAY 22nd, 2017 6:30pm.**

Mayor Buckley called the meeting to order at 6:30pm.

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

MEETING MINUTES: None

APPROVAL OF CLAIMS: None

OLD BUSINESS: None

NEW BUSINESS: Special Contract between CWA Authority and the City of Beech Grove

Attorney, Alan Hux gave a description of what has happened in the negotiations. Sandy Seward moved to approve the contract. 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 7:11pm. The next meeting will be Monday June 5th, 2017 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer