

## Board of Sanitation Meeting Minutes

Monday, May 7th, 2012

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

**Roll Call:** Board of Sanitation Members Dave Harrison, Sandra Seward and Mayor Buckley all Present. Also in attendance were Clerk Treasurer Dan McMillan and City Attorney Craig Wiley.

**Meeting Minutes:** Clerk Treasurer Dan McMillan read the April 16<sup>th</sup>, 2012 minutes into the record. Board of Works Member Sandra Seward moved to accept the minutes as read. Board of Works Member Dave Harrison seconded the Motion, which was carried by unanimous voice vote.

**Approval of Claims:** Mayor Buckley gave a brief description of the claims.

Charges for Manual Claims: Postage in the amount of \$1,826.74, State Revolving loan payment in the amount of \$11,433.00, Citizens Water \$35,536.26 for water treatment, and Walker Insurance \$23,081.00 for liability insurance.

Charges for Regular Claims: Board of Works Member Sandra Seward questioned the Accurate Concrete invoices in the amounts of \$3,600.00, \$4,000.00, \$3,450.00, \$5,650.00. The invoices for English Excavating were brought to the Board's attention; these were for \$7,900.00, and \$4,500.00. Wessler Engineering in the amount of \$4,913.23, Best Equipment \$1,387.62, Commercial sewer cleaning \$718.00 for a jet machine, Peters Consulting for \$2,011.57, \$3345.12, and \$2,287.50, Southside Landfill \$4,662.45, and Covanta \$10,582.38.

- **Manual Claims in the amount of \$ 139,053.84** were presented to the Board for approval. Board of Works Member, Dave Harrison moved to accept the claims as read. Board of Works Member, Sandra Seward seconded the Motion, which was carried by unanimous voice vote.
- **Regular Claims in the amount of \$63,313.03** were presented to the Board for approval. Board of Works Member, Sandra Seward moved to accept the claims as read. Board of Works Member, Dave Harrison seconded the Motion which was carried by unanimous voice vote.

Additional Regular Corporation Claims (amended April 19th) \$12,610.  
Additional Regular Wastewater Claims (amended April 19th) \$1,134.58  
Additional Claims were presented to the Board for approval. Board of Works Member Sandra Seward moved to accept the claims as read. Board of Works Member Dave Harrison seconded the Motion which was approved by voice vote.

**Unfinished Business:** None

**New Business:**

***Bid Opening for Trash Trucks:***

Central Indiana Trucks bid was \$345,640.00, or \$172,820.00 each.

Best Equipment withdrew their bid.

**Comments from the Board:** NONE

**Miscellaneous:** The next Board of Sanitation Meeting is Monday, May 21st, 2012 at 6:00pm.

**Adjournment:** Board of Works Member, Dave Harrison moved to adjourn. Board of Works Member, Sandra Seward seconded the Motion. The meeting was adjourned at 6:20 pm.

**Dennis Buckley, Mayor**

**Dan McMillan, Clerk Treasurer**

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**Prepared by: Dan McMillan 05/09/2012**