

Call to Order:

A meeting of Indian Point BPW was held on June 21, 2011 at the Village Office conference room. A quorum being present, the meeting was called to order at 6:04pm.

Roll Call:

Board members present were as follows: Marc Shoff, John Donahue, Kevin McKoy and Ryan McGinness. There were no committee members present.

Old Business:

Samples are still being taken at the sewer plant and will continue thru the summer.

There are two pumps not working. Mike Beaty was present and will have his electrician look at phasing in the pumps.

Mike will also create a proposal to install a flow meter for presentation to the trustees.

Brent Daniels will be called to present his maintenance log and give an update on the pumps at the next meeting.

New Business:

Dave Canaday is currently working with the Village attorney to clarify some ordinances and rules and regulations.

Terry Simmons will have a proposal for the July 19th meeting on taking over the maintenance on the sewer plant.

Comment From the Members:

Ryan asked for an update on the O & M manual.

Future Dates:

The next meeting will be held on July 5th at 6:00 PM in the Village office conference room.

Adjourn:

The motion was made by Kevin McKoy to adjourn the meeting at approximately 7:59pm. Ryan McGinness made the second.