

**VILLAGE OF INDIAN POINT
BOARD OF PUBLIC WORKS**

Indian Point Village Center, 957 Indian Point Road

Monday, January 31, 2011 – 6:00 pm

Board Members present – Kevin McKoy, Marc Shoff, Sheila Canaday; John Donahue – Absent

Call Meeting to Order –

Kevin McKoy called the meeting to order at 6 pm with the Pledge of Allegiance.

Approval of Minutes –

Sheila Canaday motioned to approve minutes from the December 13, 2010 meeting. Mark seconded the motion, all voted yes. Motion carried.

Explanation for lack of meetings in January –

Have had weather issues and lack of quorum, meeting called tonight due to incoming weather might not be able to meet again for another week or so.

Old Business : Cottage construction/bathroom additions –

Board of Public Works has no continuing authority or jurisdiction over the issue. Planning and zoning has determined to grandfather it in. Will draft and send letter explaining such and returning check for permit. Greg Perkins with DNR is to follow up on their progress. Mike Beatty suggested the Village continue to try to obtain continuing authority to have future jurisdiction over such projects to prevent future complications of waste disposal on the Point.

New Business: Review bids for plant construction –

Received 2 bids on plant repairs, bids were about double the estimate due to the existing complications with the plant, Mike Beatty (Engineer) recommended to accept bid from Davis Construction as being the best qualified for the project. Mike Beatty will contact the contractor explaining that we will be conducting tests to see if the plant can operate efficiently without all the improvements in the bid, and that construction is on hold since we have received letter from DNR granting extension. Kevin McKoy made motion to submit the bid to the Trustees that this is the bid the Board would recommend accepting, Sheila seconded the motion, all voted yes. Motion Passed.

Extension from DNR –

Kevin McKoy demanded from Brent Daniels a completion time on the repair of the 3 pumps that have been down so that testing for DNR may begin. Brent estimated a time period that pumps would be on line by March 1st. As of that date plant should be operating to 100% capacity to begin testing for DNR regarding the extension they granted to October. Smith & Loveless have balked on being of any assistance with the testing. New testing will be submitted weekly instead of monthly. Approximate cost for additional testing should be in the area of \$720.00 a month.

1st reading of resolution 01-1 for monthly accounts payable –

Sheila made motion to approve 1st reading, Marc Shoff seconded motion, roll call vote all yes with John Donahue absent.

Storage building for chemicals –

Louise to investigate prices for a small storage container for housing chemicals at the plant.

2nd reading of resolution 01-1

Sheila made motion to approve 2nd reading, Marc Shoff seconded motion, roll call vote – all yes with John Donahue absent. Resolution approved and passed. All bills read and approximate monthly total \$3,917.16. Kevin McKoy made motion to approve monthly bills and Marc Shoff seconded the motion, motion passed.

Comments from the floor –

Brent Daniels expressed the need for 4 tanks to be pumped, and Kevin suggested trying to do 4 -5 every quarter. Also that pumps should be serviced at that time.

- I. Sheila Canaday opted to not continue her board position. Recommendations will be taken from Trustees for replacement.

Meeting adjourned at 7:02 pm –

Motion to adjourn by Marc Shoff, motion seconded by Sheila, meeting adjourned.