

**Call to Order:**

A meeting of Indian Point BPW was held on June 7, 2011 at the Village Office conference room. A quorum being present, the meeting was called to order at 6:02pm.

**Roll Call:**

Board members present were as follows: Marc Shoff, John Donahue 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 three pumps not working. Ryan was at the plant today and noticed the problem. Brent will be called tomorrow.

**New Business:**

A motion was made by John seconded by Ryan to appoint Sheila Canaday as the advisor to the BPW.

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

**Comment From the Floor:**

Carol asked what we can do about the sewer bills that are not being paid. They total around \$20,000.

**Comment From the Members:**

Ryan asked if there is anything being done about rate adjustments.

Ryan also noticed there is a slug cap in the first chamber of the sewer plant.

**Future Dates:**

The next meeting will be held on June 21st at 6:00 PM in the Village office conference room.

**Adjourn:**

The motion was made by Ryan McGinness to adjourn the meeting at approximately 6:41pm. John Donahue made the second.