



Village of New Minas
Special Water Commission Meeting Minutes
Tuesday, April 3, 2018
3:00 p.m.
Louis Millett Community Complex (LMCC)

Commissioners Present: Chair, Maynard Stevens
Village Commissioner, James Redmond
Citizen Member, Scott Crowell
Village Commissioner, Dave Chaulk

Staff Present: April Ernest, Clerk Treasurer

Others Present:

Call to Order:
Chair Stevens called the meeting to order at 3:14 p.m.

Chaulk-Crowell
THAT the New Minas Water Commission not renew its Engineer Consulting Services agreement with Doug Seamone.
CARRIED

Chaulk-Crowell
THAT the New Minas Water Commission accept the Proposal from Allnorth Contruction for the Groundwater Wellhead Protection Project.
CARRIED

Chaulk
THAT the meeting adjourn at 3:16 p.m.

Maynard Stevens, Chair

April Ernest, Clerk Treasurer