

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
Sept 24, 2008
7:00 p.m.**

The regular monthly meeting of the New Minas Water Commission was held in the Conference Room at the Civic Centre in New Minas on Wednesday, Sept 24, 2008 at 7:00 p.m.

In Attendance:

Maynard Stevens, Chair, Water Commission
Robert Horne, Vice-Chair, Water Commission
Jim Redmond, Member, Water Commission
Dave Chaulk, Member, Water Commission
Marlene Dwyer, Member, Water Commission
Terry Silver, Clerk Treasurer
Peter Pothier, Superintendent of Public Works & Water
Lynn Spencer, Recording Secretary
Doug Seamone, Engineer
Gerard Hamilton, Assistant Superintendent of Public Works and Water

Call to Order:

Chair Maynard Stevens called the meeting to order at 7:00 pm.

Approval of Minutes:

It was moved by, James Redmond, seconded by Dave Chaulk to approve the minutes of Aug 27, 2008 as circulated. MOTION CARRIED

Approval of Agenda:

It was moved by, James Redmond, seconded by Dave Chaulk to approve the agenda as circulated. MOTION CARRIED

**Business Arising from the Minutes:
John's Trailer Court Update:**

The Water Commission were given a staff report on John McDougall's Trailer Court.

It was moved by, Dave Chaulk, seconded by Robert Horne to table the John McDougall issue to the next meeting giving time to review the information. MOTION CARRIED

Reply from Kings County on Regional Sewer:

Terry Silver read a letter she received in response to a letter the Water Commission sent requesting an answer to some questions and concerns they have concerning the Regional Sewer Treatment Plant. She, Peter Pothier and Engineer Doug Seamone met that day and prepared a response to their letter, which she read. A discussion took place and the following motion was made.

It was moved by, Dave Chaulk, seconded by James Redmond to acknowledge receipt of their letter at the Regional Sewer Meeting Sept 25, 2008 and outline that we have concerns we would like to address with their technical people and request a meeting be scheduled. MOTION CARRIED

Superintendent's Monthly Report:

Peter Pothier presented this month's Water report to the Water Commission (attached to original minutes). From Peter Pothier's report came the following Motion

It was moved by, James Redmond, seconded by Robert Horne to take over the water system on Millett Drive and Silver Fox Avenue. MOTION CARRIED

It was moved by, Dave Chaulk, seconded by James Redmond to accept the Superintendent's report as circulated. MOTION CARRIED

Other Business: Date for October Meeting:

Chair Stevens requested the Commission to change the date of the October Meeting due to a commitment he has on October 22.

It was moved by, James Redmond, seconded by Dave Chaulk to move the date of the October Meeting from Wednesday, October 22 to Thursday, October 23. MOTION CARRIED

Adjournment:

James Redmond moved for adjournment at 7:50 P.M.

Approved

Maynard Stevens, Chair

Lynn Spencer, Recording Secretary