

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
Sept 23, 2009
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 23, 2009 at 7:00 p.m.

In Attendance: Maynard Stevens, Chair, Water Commission
Robert Horne, Vice-Chair, Water Commission
Dave Chaulk, Member, Water Commission
James Redmond, Member, Water Commission
Marlene Dwyer, Member, Water Commission
Peter Pothier, Superintendent of Public Works & Water
Terry Silver, Clerk Treasurer
Lynn Spencer, Recording Secretary

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 July 22, 2009 as circulated. MOTION CARRIED

Approval of Agenda: It was moved by, Dave Chaulk, seconded by Maynard Stevens to approve the agenda as circulated. MOTION CARRIED

Business Arising from the Minutes
Regional Sewer Update: Chair Stevens provided a report from the regional sewer meeting outlining the accomplishments, good/bad and future wants and needs for them to review.
Terry Silver added that the tender for the UV System, came back with only 1 tender and the bid and it was double the cost as was planned. Doug Seamone and Hal Henderson will be working with the Regional Sewer to come up with the specs needed to retender.

Prospect Rd. Water and Sewer Project, Update: Peter Pothier reported that we have been given the go ahead to start work on the Prospect Road Water and Sewer Project. G.K. has started the work and completion date to be early December.

Peter Pothier's Monthly Report: Superintendant of Public Works and Water Peter Pothier presented his report to the Water Commission. (attached to original minutes).

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

Other Business
Letter to withdraw
from the Regional
Sewer Dept.:

Chair Stevens asked the Commission what their wishes were with concerns to the letter of notice to withdraw from the regional sewer plant. The commission requested to let the letter stand as it is.

Water Rate Hearings:

The Nova Scotia Utility and Review Board are considering ways to simplify the preparation of the water rate applications and review by the board and are looking for feedback from utilities on their suggested changes, which were forwarded to George Baker for his comments.

It was moved by, James Redmond, seconded by Robert Horne to support George Bakers suggestion and write a letter to the Utility and Review Board favouring the simpler approach, incorporating Mr. Bakers Suggestion. MOTION CARRIED

Adjournment:

Dave Chaulk moved for adjournment at 7:22 P.M.

Approved

Maynard Stevens, Chair

Lynn Spencer, Recording Secretary