

NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
May 27, 2015
LMCC BOARD ROOM at 7:00 p.m.

The Regular Monthly Meeting of the New Minas Water Commission was held on Wednesday, May 27, 2015 in the Board Room at the LMCC at 7:00 p.m.

In Attendance:

Maynard Stevens, Chair Water Commission
Vice-Chair Robert Horne, Water Commission
James Redmond, Water Commissioner
Dave Chaulk, Water Commissioner
Scott Crowell, Water Commissioner
Terry Silver, Village Clerk Treasurer
Peter Pothier, Superintendant Public Works and Water
Gerard Hamilton, Assistant Superintendant Public Works and Water
Greg Messom, Systems Operator
Lynn Spencer, Recording Secretary

Also in Attendance:

Justin Brown, Karis Builders Ltd.
John Davidson, Resident, Sunnyside Rd.
Ken Pineo, Village Commissioner
Mary Munroe, Village Commissioner
Jim Windsor, County Councillor for New Minas
Don Buchanan, Resident

CALL TO ORDER

Chair Stevens called the meeting to order at 7PM.

APPROVAL OF AGENDA, May 27, 2015

It was moved by Commissioner Crowell, seconded by Vice Chair Horne, that the Agenda for the Regular Monthly Water Commission meeting of May 27, 2015 be approved as circulated. MOTION CARRIED

APPROVAL OF MINUTES – SPECIAL MEETING March 25, 2015

It was moved by Commissioner Chaulk, seconded by Commissioner Crowell, that the minutes of the March 25, 2015 be approved as circulated. MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES:

Regional Sewer update:

Chair Stevens read his report to the Water Commission (original report attached to minutes).

Commissioner Chaulk asked is the chip plant breaking any regulations.

Peter Pothier replied yes, they are putting in more affluent, potato washing is causing sludge and nothing is being done about it.

Commissioner Chaulk asked if there is any chance the committee will do anything about it.

Peter said that they wrote a letter.

Chair Stevens said they don't want to do anything to upset PepsiCo.

Commissioner Chaulk said we can refuse to pay to clean it up.

It was moved by Commissioner Chaulk, seconded by Vice-Chair Horne to accept the report submitted by Chair Stevens on the Regional Sewer Updates. MOTION CARRIED

It was moved by Commissioner Chaulk, seconded by Vice-Chair Horne that we not pay for any cleanup cost caused by PepsiCo breaking regulations for releasing anything into the system that shouldn't be put in there. MOTION CARRIED

SUPERINTENDENT'S MONTHLY REPORT – Peter Pothier

The Committee reviewed the report of the Superintendent of Public Works, and asked questions of Peter. (Original report attached to minutes)

It was moved by Commissioner Redmond, seconded by Commissioner Crowell, that the Superintendent's Monthly Report be accepted as presented. MOTION CARRIED

NEW BUSINESS:

Justin Brown Issues:

Justin Brown of Karis Builders Ltd. is requesting the Water Commission to approve a service connection to his property on Sunnyside Road. Mr. Brown was informed by Peter Pothier that he would not be allowed to connect to the water services until the water main was extended to our specifications and that he would not allow another hookup to the 1" line owned by Mr. Davidson. Mr. Brown is requesting to hook up two sides of the duplex to one service line and Mr. Pothier will not issue a permit to do that. After some discussion the following motion was made.

It was moved by Commissioner Redmond, seconded by Commissioner Chaulk to accept Superintendant Peter Pothier's recommendation to not approve this connection permit. MOTION CARRIED.

Water Budget

Peter Pothier presented the Water Operating and Water Capital Budget line by line to the Water Commission some discussion and changes were made and the following motion was made to approve the budget.

It was moved by Commissioner Chaulk, seconded Commissioner Redmond to accept the Water Operating and Water Capital budget as per the changes requested. MOTION CARRIED

PUBLIC DISCUSSION PERIOD:

Village Commissioner Mary Munroe commented that she was relieved that something will be done to combat PepsiCo issues with the Regional Sewer.

ADJOURNMENT

On motion of Commissioner Chaulk, the meeting adjourned at 8:20 p.m.

Maynard Stevens, Chair

Lynn Spencer, Recording Secretary