

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
July 22, 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, July 22, 2009 at 7:00 p.m.

In Attendance: Maynard Stevens, 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
Doug Seamone, Engineer
Lynn Spencer, Recording Secretary

Regrets: Robert Horne, Vice-Chair, Water Commission
Terry Silver, Clerk Treasurer

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 June 24, 2009 as circulated. MOTION CARRIED

Approval of Agenda: It was moved by, James Redmond, seconded by Marlene Dwyer to approve the agenda with one addition 6d. August meeting. MOTION CARRIED

Business Arising from the Minutes Regional Sewer Update: Chair Steven informed the committee that he and Terry Silver attended the Regional Sewer Meeting July 9, 2009. He informed the commission that Council approved the budget with no changes, the foremen working group will be taking some action, an operator will be appointed to the regional sewer plant, and the UV Design will be moving forward. Next Regional Sewer Meeting will be Sept 10, 2009.

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 James Redmond to accept the Superintendent's report as circulated. MOTION CARRIED

Other Business
Final approval of
subdivision, Lands of
Plaza Property
Holding Inc.:

After reviewing the information on the Final Plan of Subdivision, Lands of Plaza Property Holding Inc. the following motion was made.

It was moved by, James Redmond, seconded by Dave Chaulk to accept the final plan of subdivision, Lands of Plaza Property Holding Inc. MOTION CARRIED

Prospect Road Water
and Sewer Project,
Tender:

Hiltz and Seamone forwarded a letter concerning the low bidder for the Prospect Road Water and Sewer Project. Doug Seamone informed the commission that they reviewed the tenders and recommend the low bidder G.K Morse. After some discussion the following motion was made.

It was moved by, James Redmond, seconded by Dave Chaulk to accept the recommendations of our engineers Hiltz and Seamone. MOTION CARRIED

Correspondence
Concerning Dumping
Station:

The commission reviewed a letter that was forwarded concerning the closing of the Big Stop Dump Station from a concerned citizen, as well as the response letter sent in reply by Terry Silver Clerk Treasurer. After discussion on the matter the commission agreed to endorse the response letter sent by Terry Silver and no further action would be necessary.

Aug Meeting:

It was moved by, James Redmond, seconded by Dave Chaulk that for Aug there will be no meeting unless there is something pressing then one will be called. MOTION CARRIED

Adjournment:

Dave Chaulk moved for adjournment at 7:40 P.M.

Approved

Maynard Stevens, Chair

Lynn Spencer, Recording Secretary