

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
Oct 23, 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, Oct 23, 2008 at 7:00 p.m.

In Attendance: Maynard Stevens, Chair, Water Commission
Robert Horne, Vice-Chair, 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

Absent: Jim Redmond, Member, Water Commission

Guests: John McDougal, John's Trailer Court
Gordon Silver, Resident

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

Approval of Minutes: It was moved by, Dave Chaulk, seconded by Marlene Dwyer to approve the minutes of Sept 24, 2008 as circulated. MOTION CARRIED

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

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

The Water Commission postponed this agenda item until the Nov Meeting.

Kings County Regional Sewer Update:

Terry Silver informed the Water Commission of a meeting held Monday Oct 20, 2008 with her, Doug Seamone, Peter Pothier, Brian Smith, and Kings County Technical people concerning the Regional Sewer Plant. Topics of discussion were, 2 positions to be dedicated to the plant, lab Technician services, discussion of certification, concerns on the governance still not addressed, Mechanical plant verses the existing one, upgrades necessary to continue with existing plant, and capacity. (report attached to original minutes)

Satu Peori challenged Doug Seamone to prove it would be cheaper to repair the existing plant instead of building a mechanical plant, Doug agreed to do that.

There will be another meeting scheduled once Doug Seamone is finished his report.

Terry also reported on the Regional Sewer meeting held Wed Oct 22, 2008 informing the Water Commission that the meeting was a good one and she felt that Kentville's new CAO and Engineer and New Minas were of the same mind and feel that upgrading and expansion of the existing plant would be in the best interest of all.

Terry informed the Water Commission that she, and Doug Seamone will be meeting with Keith Robicheau, Kentville CAO and Greg Kehoe Engineer and will report at the next meeting.

**Superintendent's
Monthly Report:**

Peter Pothier presented this month's Water 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

Chair Stevens asked Peter Pothier what was happening with the restaurant compliance concerning Sand and Grease Traps. Mr. Pothier reported that he is still working on it and will report at a later date.

Adjournment:

Vice Chair-Robert Horne moved for adjournment at 7:50 P.M.

Approved

Maynard Stevens, Chair

Lynn Spencer, Recording Secretary