NEW MINAS WATER COMMISSION Special Meeting November 9, 2009

A special meeting of the New Minas Water Commission was held on Monday, November 9, 2009 at 7:45 p.m. in the Civic Center.

<u>In Attendance:</u> Chair Maynard Stevens

Vice-Chair Bob Horne

Village Commission Chair Dave Chaulk Village Commissioner James Redmond

Citizen Member Marlene Dwyer

Superintendent of Public Works Peter Pothier Clerk Treasurer Terry Silver, as recording Secretary

<u>Also in Attendance:</u> Dale Pineo, Village Commission Vice-Chair

Gordon Silver, Resident

CALL TO ORDER

Chair Stevens called the meeting to order.

RELIANCE CONSTRUCTION LIMITED SUBDIVISION – Water and Sewer Services

Chair Stevens stated this application had come before the New Minas Water Commission at its regular meeting held October 28th, 2009; however, the Commission tabled it to another meeting pending clarification.

P. Pothier had sent a report to the Commission members previous to this meeting, and he explained that he has no concerns with allowing the developer to install water and sewer behind the proposed buildings, as opposed to digging up Emily Street, which would be very expensive and would essentially necessitate patching a newly paved street. He stated this type of connection has been done lots of times before, and this occasion would work very well.

It was moved by J. Redmond, seconded by D. Chaulk, to approve the connection of water services to the rear of the proposed semi-detached buildings to be constructed on Emily Street, as requested by Reliance Construction and recommended by P. Pothier, with the stipulation that each unit has its own separate easement to allow the owner of each unit the ability to provide separate maintenance to their respective line. MOTION CARRIED

ADJOURNMENT	
On motion of D. Chaulk, the meeting adjourned	
Maynard Stevens, Chair	Terry Silver, Clerk Treasurer – Recorder