

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
Aug 25, 2004, 2004
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, Aug 25, 2004 at 7:00 p.m..

In Attendance

Marvin Messom, Chair

Linda Lockhart, Member

Dave Chaulk, Member

Bob Horne, Vice Chair

Rod MacInnis, Member

Peter Pothier, Supt of Public Works

Lynn Spencer, Administrative Assistant

Terry Silver, Clerk Treasurer

Gerard Hamilton, Water Operator

Allan Benninger, Facility Coordinator Dept of
Environment and Labour

Scott Lister, Hydrogeologist, Dept. of Environment and
Labour

Jennifer Lonergan, Inspector Specialist, Dept. of
Environment and Labour

Absent

Doug Seamone, Engineer

CALL TO ORDER

Chair Messom called the meeting to order at 7:00 p.m.
Chair Messom opened the meeting with introduction for
our invited guest and Water Commission.

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**APPROVAL OF
MINUTES**

On motion of Linda Lockhart, seconded by Rod MacInnis, the minutes of July 28, 2004 were approved as circulated. MOTION CARRIED

APPROVAL OF AGENDA

On motion of Rod MacInnis, seconded by L. Lockhart, the Agenda for Aug 25, 2004 was approved as circulated. MOTION CARRIED

**DEPARTMENT OF
ENVIRONMENT AND
LABOUR**

Allan Benninger from the Department of Environment and Labour, spoke to the commission on the new regulations for safe drinking water for public systems, and the impact it has on us to meet these regulations.

Mr. Benninger handed out a sheet listing the key points on protecting our water source, as well as information booklets. A copy is available at the village office for viewing

Allan Benninger, Scott Lister and Jennifer Lonergan left the meeting at 7:50 P.M.

The commission suggested to Mr. Pothier, to ask Mr. Benninger about regulations with concerns to private wells and our water system.

**PETER POTHIER'S
MONTHLY REPORT**

Gerard Hamilton read Mr. Pothier's report for the commission.

On motion of Linda Lockhart, seconded by Rod MacInnis, the Superintendent's report was approved as circulated. MOTION CARRIED

ADJOURNMENT

On motion of Rod MacInnis, the meeting adjourned at 8:00 p.m..

Approved

M. Messom, Chair

Lynn Spencer, Admin. Assistant