



**New Minas Water Commission**  
Minutes of a Special Water Commission Meeting  
Wednesday, March 28<sup>th</sup>, 2017  
7:00 p.m.

Louis Millett Community Complex (LMCC)

**Commissioners Present:** Maynard Stevens, Chair  
Citizen Member Robert Horn, Vice-Chair  
Village Commissioner James Redmond  
Citizen Member Scott Crowell

**Regrets:** Village Commissioner Dave Chaulk

**Staff Present:** Brenda Stimpson, Clerk Treasurer

**Others Present:** Commissioner Ken Pineo  
Commissioner Mary Munroe

**Call to Order:**

Chair Stevens called the meeting to order at 7:00 p.m. and welcomed those in attendance.

**Redmond - Horne**

THAT the Agenda be approved as amended with the amendment being the addition of Regional Sewer update being added as item (b) under New Business.

**CARRIED**

**Redmond-Crowell**

THAT the minutes of the March 2<sup>nd</sup>, 2017 meeting be approved as presented.

**CARRIED**

**Staff Report:**

**Redmond – Horne**

THAT the staff report presented by Gerard Hamilton and included as Appendix “A” to these minutes be accepted as presented.

**CARRIED**

**New Business:**

**a) Ken Wo – Request for interest relief**

**Redmond - Crowell**

THAT the Ken Wo Golf Club be required to pay all outstanding amounts including interest charges.

**CARRIED**

**b) Regional Sewer Update**

Chair Stevens reported that the budget had been approved as presented to this committee. He reported on an event at the building that occurred during the last blizzard – snow came into the building through the vents on the window and caused some damage that was being handled through an insurance claim. In addition, he indicated that the Committee was working on a protocol for when and how partners should be notified of events that occur – something like this should not have been saved for a regular meeting.

**Public Discussion Period:**

Mary Munroe asked some questions regarding information reported and was provided with clarification.

**Adjournment:**

**Crowell**

THAT the meeting adjourn at 7:30 p.m.

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Maynard Stevens, Chair

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Brenda Stimpson, Clerk Treasurer

**Appendix “A”**  
NEW MINAS WATER COMMISSION  
MONTHLY REPORT  
MARCH 29.2017

MAINTENANCE OF SERVICES  
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On March 8<sup>th</sup> there was a water lateral leak at the Cornwallis car dealership. It was determined that the water line separated itself from the connection to the main.

MAINTENANCE OF WELLS  
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Several weeks ago Cornwallis well # 1 malfunctioned. It was determined that the pump expired. This past week Jones Road West well also malfunctioned. Prices were requested and it was determined that Robar’s Well Drilling will be doing the repairs.

UPDATE: The area for the pole line for the LRP well has been cleared and we are waiting on our consultants for property line identification details in order to move this project forward.

MAINTENANCE OF METERS  
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UPDATE: The first run of the new meter reading system took place this past month. It took longer than normal as we are working out issues that have occurred. According to the supplier this is normal and by the second or third read the system will be fully operational.

LONG TERM PROJECT  
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Officials from the County of Kings met with the Village Commission and staff this past month to discuss future expansion south of the 101 highway. Doug Seamone

gave a preliminary report on the water/wastewater infrastructure that would need to be provided as a part of this project.

## WATER TESTING

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UPDATE: Last month's testing of Corrosion, Lead, and Haloacetic Acid all came back below the parameters of acceptable level.