

**NEW MINAS WATER COMMISSION  
REGULAR MONTHLY MEETING  
June 9, 2010  
7:00 p.m.**

The regular monthly meeting of the New Minas Water Commission was held in the Civic Centre in New Minas on Wednesday, June 9, 2010

**In attendance:** Maynard Stevens, Chair, Water Commission  
Robert Horne, Vice Chair, Water Commission  
Dave Chaulk, Member, Water Commission  
Marlene Dwyer, Member, Water Commission  
Gerard Hamilton, Assistant Superintendent of Public Works & Water  
Terry Silver, Clerk Treasurer  
Lynn Spencer, Recording Secretary

**Absent:** James Redmond, Member, Water Commission

**Call to Order:** Chair Maynard Stevens called the meeting to order at 7:00 p.m.

**Approval of Agenda:** **It was moved by Dave Chaulk, seconded by Robert Horne to accept the agenda as presented. MOTION CARRIED**

**Budgets:** Gerard Hamilton presented the water commission budget line by line to the Water Commission and the following motions were made.

**It was moved by Robert Horne, seconded by Marlene Dwyer to accept the Capital Budget as presented. MOTION CARRIED**

**It was moved by Dave Chaulk, seconded by Robert Horne to accept the Working Budget as presented. MOTION CARRIED**

**Adjournment:** Robert Horne called for adjournment at 8 p.m.

**Approved**

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Maynard Stevens, Chair

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Lynn Spencer, Recording Secretary