

**UNAPPROVED MINUTES
NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
February 23, 2005
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, February 23, 2005 at 7:00 p.m..

In Attendance

Marvin Messom, Chair
Linda Lockhart, Member
Bob Horne, Vice Chair
Peter Pothier, Supt of Public Works
Lynn Spencer, Administrative Assistant
Terry Silver, Clerk Treasurer

Absent

Rod MacInnis, Member
Dave Chaulk, Member
Doug Seamone, Engineer

Call to Order

Chair Messom called the meeting to order at 7:00 p.m.

Approval of Minutes

It was moved Linda Lockhart, seconded by Robert Horne that the minutes of January 26, 2005 be approved as circulated. MOTION CARRIED

Approval of Agenda

It was moved Linda Lockhart, seconded by Robert Horne that the agenda be approved as circulated. MOTION CARRIED

**Department of
Environment System
Assessment Report Update:**

Terry Silver reported the assessment report has been completed, and we received a list of deficiencies from the Dept. of Environment. All of the issues have been addressed, with the exception of one. The Dept. of Environment is requesting an electronic copy of the report, but Doug Seamone is unsure if this is something we should provide.

Wellfield Management Plan

Terry Silver stated the Wellfield Management Plan has been approved through the County, and has now been sent to the Minister, and there is a 28-day appeal period.

A & W Request

A letter has been sent to Mr. Whalen denying his request for a rebate on his water bill. To date there hasn't been any response back from him.

**PETER POTHIER'S
MONTHLY REPORT:**

It was moved Linda Lockhart, seconded by Robert Horne; the Superintendent's report was approved as circulated. MOTION CARRIED

**Concerned Water
Regulation Group**

Chair Messom reported on a meeting he attended concerning the new water regulation and the cost associated with those changes. There will be a meeting scheduled with Mr. Scott Brison to discuss these costs.

Water Billing

Terry Silver provided the Commission with a report on the Water and Sewer Billing Process. Questions were asked and answered.

It was moved Robert Horne, seconded by Linda Lockhart to have the staff go forward and study the feasibility of doing our own water billings. MOTION CARRIED

ADJOURNMENT

Linda Lockhart moved for adjournment at 7:50 p.m.

M. Messom, Chair

Lynn Spencer, Admin. Assistant