

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING**

Nov 24, 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, Nov 24, 2004 at 7:00 p.m..

In Attendance

Marvin Messom, Chair
Linda Lockhart, Member
Dave Chaulk, Member
Bob Horne, Vice Chair
Doug Seamone, Engineer
Peter Pothier, Supt of Public Works
Lynn Spencer, Administrative Assistant
Terry Silver, Clerk Treasurer
Gerard Hamilton, Water Operator
Eric Smith, Councillor

Absent

Rod MacInnis, Member

CALL TO ORDER

Chair Messom called the meeting to order at 6:56 p.m.

**APPROVAL OF
MINUTES**

On motion of Dave Chaulk, seconded by Robert Horne, to approve the minutes of Oct 27, 2004 with the following changes: Page 2 Dual Hookups: Rod MacInnis suggested we incorporate into the Village bylaws, that there be no dual hook ups. You are either part of the village water system or on your own well not both. There is a potential for cross connection contamination if you are hooked to both. It was suggested to seek legal advice, but then decided to check with other municipalities on cross connection bylaws. Also Page 2 Correspondence from Canning: Line 5 of the motion "Personal" should be "Personnel". MOTION CARRIED

APPROVAL OF AGENDA

On motion of Dave Chaulk, seconded by L. Lockhart, the Agenda for Nov 24, 2004 to be approved with 1 addition 4c. Dual hookups. MOTION CARRIED

Business arising from the minutes.**Update on Greenwich system**

Leslie Seamone sent an Email with the updates to date. Doug Seamone stated that they are hopeful the system will be ready by next week.

Update on Esso Property:

Terry Silver gave an update on the Esso property. Correspondence from them stated they were not interested in doing anything with the property other than removing the building and the tanks.

Dual Hookups:

Lynn Spencer provided the committee with a copy of a proposed bylaw on Cross Connection Control & Backflow Prevention from Kentville. The commission referred this to next meeting.

PETER POTHIER'S MONTHLY REPORT:

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

Emergency Measures:

A discussion took place on the recent power outage and it was suggested that the commission look into putting a 3-phase generator on the infrastructure funding for next year.

Canada NS Water Expansion Program:

Terry Silver provided information to the commission on an ad that was received from the Province. Doug Seamone will look into it and report back at next meeting.

Dept. of Environment System Assessment report update:

Terry Silver reported that she spoke with the Dept. of Environment and they informed her that they were short staffed and will get to it when that can.

ADJOURNMENT

Linda Lockhart moved for adjournment at 7:30 p.m.

Approved

M. Messom, Chair

Lynn Spencer, Admin. Assistant