

NEW MINAS WATER COMMISSION**REGULAR MONTHLY MEETING****Oct 27, 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, Oct 27, 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

Gerard Hamilton, Water Operator

Absent

Doug Seamone, Engineer

Call To Order

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

Approval of Minutes:

**On motion of Linda Lockhart, seconded by Rod MacInnis, the minutes of Sept 25, 2004 were approved as circulated.
MOTION CARRIED**

Approval of Agenda:

**On motion of Rod MacInnis, seconded by L. Lockhart, to Approve the Agenda for Oct 27, 2004 with two additions
4a. Dual hook-ups and 6d. Esso Commercial St. property.
MOTION CARRIED**

Business arising from the minutes

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.

Peter Pothier's report:

On Motion of Linda Lockhart, seconded by Rod MacInnis to accept Peter's report as circulated. MOTION CARRIED

On motion of Rod MacInnis, seconded by Robert Horne to request to invite two bids only.

Motion Withdrawn by Rod MacInnis and Robert Horne.

Rod MacInnis requested the record to show that Commissioner Chaulk stated that he would not vote on anything that contravenes the policies of the Village Commission.

Other Business

Correspondence from Canning

It was the request of Linda Lockhart to have the Purchase and Tendering policy reviewed by the Village Commission
On Motion of Rod MacInnis, seconded by Robert Horne to recommend that the Village of New Minas not enter into any joint operation with the Village of Canning at this time due to distances involved and to the number of Personnel in New Minas qualified to assist them. MOTION CARRIED

Doug Seamone supplied a copy of a letter he wrote to Terry Silver outlining the Regional Sewer meeting Sept 30, 2004.

Regional Treatment Plant Meeting

Chairman Messom informed the committee that he had been speaking with Doug Seamone on the matter. He stated one of the options available to us would be to consider joining with Kentville in constructing our own treatment plant.

On Motion of Rod MacInnis, seconded by Linda Lockhart to request that the Village Commission take a look at and consider any proposals between Kentville and New Minas. MOTION CARRIED.

Leslie Seamone provided the commission with an update on the Greenwich Water system.

Greenwich Water System Update

It was requested by the commission to have Doug Seamone or Leslie Seamone update for the next meeting.

**Esso Commercial St.
and Prospect Rd.**

A discussion took place on the property in question. It was requested that Terry Silver send another letter to Esso requesting something be done with this property.

APPROVAL

Chairman Marvin Messom

Admin. Assistant Lynn Spencer