

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
MAY 26, 2004
7:00 PM**

In attendance

Marvin Messom	Chair
Robert Horne	Vice Chair
Dave Chaulk	
Linda Lockhart	
Rod MacInnis	
Doug Seamone	Engineer
Peter Pothier	Superintendent Public Works
Gerard Hamilton	Assistant Water system Operator

Call to Order

Chair Marvin Messom called the meeting to order at 7:00 pm welcoming our new commission members Dave Chaulk and Linda Lockhart.

Approval of Minutes

On Motion of Robert Horne, seconded by Rod MacInnis to approve the minutes of the regular monthly meeting April 28, 2004 and the special meeting May 6, 2004 as circulated. MOTION CARRIED

Approval of Agenda

On Motion of Rod MacInnis, seconded by Robert Horne to approve the Agenda with one addition. 6a. Union MOTION CARRIED

Business arising from the minutes 5 year plan for public works projects

Doug Seamone reviewed the 5-year plan as presented to the commission. Mr. Seamone gave a brief update to the new water commissioners.

Tax Assessment

The commission was given a brief review of the meeting held with Kevin Matheson concerning the tax assessment on the New Minas Water properties.

Greenwich Water Extension Update

Mr. MacInnis gave the commission an update on the meeting of May 25, 2004 held at the Greenwich fire hall. Mr. MacInnis stated that approximately 40 signatures have been received thus far to join on to the system. Mr. MacInnis stated that he felt they did an excellent job of presenting this to the public.

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Business arising
from the minutes
Greenwich Water
Extension Update

The tenders for the Greenwich Project were opened today May 26, 2004 and the tenders were very close to the estimate done by Mr. Seamone.
GK Morse Low Bid
Howard Little Excavating 2nd
ACL 3rd

Peter Pothier's
Report

Peter Pothier's presented his monthly report and out of his report came the following motion:

On Motion of Rod MacInnis, seconded by Linda Lockhart to have the next estimated meter reading, done by doing an estimation of the previous 12 readings as per option offered by Kings County. MOTION CARRIED

On Motion of Rod MacInnis, seconded by Robert Horne to accept Peter Pothier's report as circulated. MOTION CARRIED

Other Business
Union

It has come to the attention of the New Minas Water Commission that the Department of Environment and Labour informed the Clerk treasurer today May 26, 2004 that an application has been received to form a union. The vote is to take place on May 31, 2004.

Mr. MacInnis took the concerns of Mr. Hamilton an employee of the New Minas Water Department to the table and Mr. Hamilton was asked to read a letter that he had drafted on the matter.

Adjournment

The meeting was adjourned at 8:05 PM

APPROVED

CHAIR

SECRETARY