

NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
WEDNESDAY FEBRUARY 24, 2010, 7:00 p.m.
Civic Center, New Minas

The regular monthly meeting of the New Minas Water Commission was held on Wednesday, February 24, 2010 at 7:00 p.m. in the Civic Center.

IN ATTENDANCE: Chair Maynard Stevens
Vice-Chair Robert Horne
Village Commission Chair Dave Chaulk
Village Commissioner James Redmond
Water Commissioner Marlene Dwyer
Village Engineer Douglas Seamone
Superintendent of Public Works Peter Pothier
Clerk Treasurer Terry Silver, as recording Secretary

ALSO IN ATTENDANCE: Mr. Brian Fitzgerald, Paddy's and Rosie's
Mr. John Fitzgerald, Paddy's and Rosie's

Chair Stevens called the meeting to order.

APPROVAL OF MINUTES OF REGULAR MEETING, January 27, 2010

It was moved by D. Chaulk, seconded by B. Horne, that the minutes of the regular meeting of the New Minas Water Commission held January 27, 2010 be approved as circulated. **MOTION CARRIED**

APPROVAL OF AGENDA, REGULAR MEETING February 24, 2010

It was moved by D. Chaulk, seconded by B. Horne, that the Agenda for the regular meeting of February 24, 2010 be approved as circulated. **MOTION CARRIED**

BUSINESS ARISING FROM THE MINUTES

a) Regional Sewer Update

Chair Stevens advised there has not been a Regional Sewer meeting since the January Water Commission meeting, but he would be attending the Regional Sewer meeting on February 25, 2010.

b) Brian Fitzgerald request for Property at 9237 Commercial Street – Report from Doug Seamone on the Well next to property

Village Engineer Doug Seamone provided an interim report on the well known as “Civic Center Well” (attached to original minutes). He stated that this well, along with all other wells in the Village's system, are being reported in the Hydrologist report. Once that

report is received (in approximately two weeks' time), the Village will be in a position to determine the condition and thus the fate of the Civic Center well.

Mr. Fitzgerald thanked the Commission, and will await the results of the well study and subsequent decision of the Commission on the disposition of the well.

SUPERINTENDENT OF PUBLIC WORKS REPORT

Peter Pothier presented his report for the month of February, 2010 (attached to original minutes)

On motion of D. Chaulk, seconded by J. Redmond, the report of the Superintendent of Public Works was approved as presented. MOTION CARRIED

ADJOURNMENT

On motion of J. Redmond, the meeting adjourned.

MAYNARD STEVENS, CHAIR

TERRY SILVER, RECORDING SECRETARY