

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
May 29, 2008
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, May 29, 2008 at 7:00 p.m.

In Attendance:

Maynard Stevens, Chair, Water Commission
Robert Horne, Vice-Chair, Water Commission
Dave Chaulk, Member, Water Commission
Jim Redmond, Member, Water Commission
Terry Silver, Clerk Treasurer
Peter Pothier, Superintendent of Water & Public Works
Doug Seamone, Engineer
Lynn Spencer, Recording Secretary

Call to Order:

Village Commission Chair Dave Chaulk called the meeting to order at 7:20 pm.

**Appointment of Two
Citizen Members:**

The Commission was presented with two letters from citizens of New Minas, requesting to be a part of the New Minas Water Commission. Robert Horne who is reoffering and Marlene Dwyer.

**It was moved by Maynard Stevens, seconded by James Redmond to accept both Robert Horne and Marlene Dwyer as members of the New Minas Water Commission.
MOTION CARRIED**

**Election of Chair and
Vice-Chair:**

Village Commission Chair Dave Chaulk called for nomination for Water Commission Chair. Maynard Stevens expressed his interest in becoming chair. Dave Chaulk nominated Maynard Stevens and called second and third time hearing no other nominations Maynard Stevens accepted and was appointed Water Commission Chair.

Chair Stevens called for nominations for Water Commission Vice-Chair. Dave Chaulk nominated James Redmond, Mr. Redmond declined, Dave Chaulk then nominated Robert Horne, and he accepted Chair Stevens then called two more times hearing none Robert Horne was appointed as Water Commission Vice-Chair.

Approval of Minutes:

It was moved by, James Redmond, seconded by Dave Chaulk to approve the minutes of April 23, 2008 as circulated. MOTION CARRIED

Approval of Agenda:

It was moved by, James Redmond, seconded by Robert Horne to approve the agenda as circulated. MOTION CARRIED

Business Arising from the Minutes:

Regional Sewer

Update:

Terry Silver informed the commission that they attended a regional sewer meeting today and gave an overview of the events. She informed the commission that the three motions made by the Water Commission were discussed:

1. The expenditures be approved for 1,095,000 for the headworks and defer the HVAC until it is proven necessary. In the discussion today we were informed that regulations require the HVAC system to be done.
2. Two full time Personnel for the Sewer Facility Only. This will be investigated.
3. Village of New Minas has all the capacity it has acquired and paid for over the term of the Agreement. This was not answered to satisfaction.

The Village will be responding in a formalized letter to the regional sewer committee concerning the Capacity.

Superintendent's Monthly Report:

Peter Pothier presented this month's Water report to the Water Commission (attached to original minutes).

It was moved by, Dave Chaulk, seconded by James Redmond to accept the Superintendent's report as circulated. MOTION CARRIED

Other Business:
Appointment for Representative of the Regional Sewer:

The water commission needs to appoint a representative for the regional sewer committee for the year. It was discussed and it was decided that the Chair should be our representative, therefore Maynard Stevens is our new representative for the Regional Sewer Committee.

Water Budget:

Clerk Treasurer Terry Silver and Peter Pothier presented the Water Commission General Operating and Capital Budget line by line giving explanations as they went along. Discussions took place and the following motion was made.

It was moved by, Robert Horne, seconded by James Redmond to approve the General Operating budget in water and the Capital budget in water as presented. 1 nay, 3 yea MOTION CARRIED

Adjournment:

James Redmond moved for adjournment at 9:30 P.M.

Approved

Maynard Stevens, Chair

Lynn Spencer, Recording Secretary