

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
Oct 27, 2010
7:00 p.m.**

The regular monthly meeting of the New Minas Water Commission was held in the Basement of the Civic Centre in New Minas on Wednesday, Oct 27, 2010 at 7:00 pm.

In Attendance: Maynard Stevens, Chair, Water Commission
Robert Horne, Vice-Chair, Water Commission
Dave Chaulk, Member, Water Commission
James Redmond, Member, Water Commission
Scott Crowell, Member, Water Commission
Gerard Hamilton, Assistant Superintendent of Public Works & Water
Terry Silver, Clerk Treasurer
Lynn Spencer, Recording Secretary

regrets: Doug Seamone, Engineer

Call to Order: Chair Maynard Stevens called the meeting to order at 7:00 pm.

Approval of Minutes: **It was moved by Dave Chaulk, seconded by Scott Crowell to approve the minutes of Sept 22, 2010 as circulated. MOTION CARRIED**

Approval of Agenda: **It was moved by Dave Chaulk, seconded by James Redmond to approve the agenda with the following addition 4b Regional Sewer Update. MOTION CARRIED**

Business Arising from the Minutes: The Water Commission reviewed the draft proposed amendments and schedule for the UARB attached in their packages. After some discussion and revisions to the draft amendment request for the UARB the following motion was made.

Application to amend after hours call outs to the UARB:

It was moved by, Dave Chaulk, seconded by James Redmond to accept the proposal from staff with the following revision; water shut off at the customer's request for repairs during working hours will not be charged. MOTION CARRIED

Regional Sewer Update:

Chair Maynard Stevens gave a brief update on the Regional Sewer Meeting. He informed the water commission that at the meeting he made a motion to review the governance and terms of reference for the regional sewer. From that motion they decided to appoint a committee to do the review.

Terry Silver added that the study that Hal Henderson and Doug Seamone were hired to do on the capacity of the regional sewer plant will be available next month.

**Peter Pothier's
Monthly Report:**

Superintendent of Public Works and Water Peter Pothier's report was presented by Gerard Hamilton to the Water Commission. (attached to original minutes).

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

Adjournment:

James Redmond moved for adjournment at 7:25 P.M.

Approved

Maynard Stevens, Chair

Lynn Spencer, Recording Secretary