

**NEW MINAS WATER & SEWER COMMISSION  
REGULAR MONTHLY MEETING  
JULY 2, 2003  
7:00 P.M.**

<b>In attendance</b>	Marvin Messom    Chairman Ted Nicholson Rod MacInnis Peter Pothier     Systems Operator Doug Seamone     Engineer
<b>Absent</b>	Robert Horne     Vice-Chairman Wayne Merrill
<b>Call to Order</b>	Chairman Messom called the meeting to order at 6:50 P.M.
<b>Approval of Minutes</b>	<b>On Motion of Ted Nicholson seconded by Rod MacInnis minutes of may 21, meeting be approved as circulated. MOTION CARRIED</b>
<b>Business arising from minutes</b>	Appointment of Vice-Chairman deferred to next meeting.
<b>Advertisement</b>	An advertisement was placed in the paper informing the public that it is illegal to tap into the sewer system for drainage of any kind. As well letting the homeowner know that it is their responsibility to install and maintain a backwater valve in their home. This advertisement had a great response.
<b>Occupational Health &amp; Safety</b>	Mr. Pothier stated that an OH&S Committee has been set up for all Village Departments. Gerard Hamilton is chairman of the committee.

**Meter Estimations**

June meter readings will be estimated with the exception of high volume users & new meters that were installed. All meter readings have been sent into the County as of June 30<sup>th</sup>.

**Peter Pothier's Report**

Mr. Pothier's report was accepted into the meeting as circulated.

**On Motion of Ted Nicholson seconded by Rod MacInnis the approval to hire a summer student for Water and Sewer Department.  
MOTION CARRIED**

**New Business**  
**New Water Regulations**

Kentville on our behalf sent out a letter to the Department of Environment concerning the New Water Regulations.

Doug Seamone informed the Water Commission on an upcoming meeting July 17, 2003. Mr. Seamone and Chairman Messom will attend this meeting and report back to the Water Commission.

Mr. Seamone circulated a report outlining his concerns about this matter.

**On Motion of Rod MacInnis seconded by Ted Nicholson to appoint Doug Seamone as our spokesman on amalgamation of Utilities.  
MOTION CARRIED**

**Taxation of Property of Municipal Water Utilities**

A discussion took place on the Taxation and it was decided to request A meeting with the other Villages and Towns to discuss what should be done. Then take it to a meeting with the warden requesting to be Exempted.

**Taxation of Property of  
Municipal Water  
Utilities**

**On Motion of Rod MacInnis seconded by Ted  
Nicholson request that Chairman Messom  
and Doug Seamone meet with the other  
utilities and make a joint effort to ask for a  
tax exemption of each individual utility.  
MOTION CARRIED**

**Update on Water  
Accounts**

Accounts in arrears totaling \$9000.00 as of the  
end of June. Measures are being taken to try to  
collect.

**Garry Randall Legal  
Action**

Heidi Foshay-Kimball updated the Commission  
on the Garry Randall Legal Proceedings. She  
informed the commission the Village insurance  
company has put their lawyer in place so She is  
no longer representing the Water Commission  
on this matter.

**Approval of Accounts**

**On Motion of Ted Nicholson seconded by  
Rod MacInnis the account be approved as  
circulated. MOTION CARRIED**

**Adjournment**

Meeting was adjourned at 8:10 pm

**APPROVAL**

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**CHAIRMAN**

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**SECRETARY**