

**VILLAGE OF NEW MINAS WATER AND SEWER
COMMISSION
REGULAR MONTHLY MEETING
OCTOBER 1, 2003
7:00PM**

In Attendance

Marvin Messom	Chairman
Ted Nicholson	
Wayne Merrill	
Rod MacInnis	
Doug Seamone	Engineer
Peter Pothier	Superintendent of Public Works

Absent

Robert Horne

Call to Order

Chairman Messom called the meeting to order at 7:03 pm.

Approval of Minutes

On Motion of Ted Nicholson seconded by Wayne Merrill the minutes of July 23, 2003 be approved as circulated. MOTION CARRIED

Approval of Agenda

On Motion of Wayne Merrill seconded by Ted Nicholson the Agenda be approved with two new additions. Letter from Robert Horne and Regional Sewer Meeting. MOTION CARRIED

**Business Arising from Minutes
Dept. of Environment meeting to discuss**

Doug Seamone gave a brief summary of the meeting. Two main topics back up water system and a reasonable extraction rates. Mr. Seamone is in the process of applying for the extraction rates. That should be done within the next 2 weeks.

The Water Commission would like to have Jeanien Carmody-Fallows from the Department of Environment attend the next meeting of the Water Commission.

Page 2
October 1, 2003
Water Deposits

On Motion of Wayne Merrill seconded by Ted Nicholson to charge the RENTERS of the Village of New Minas, a \$50.00 water deposit. MOTION CARRIED

Peter Pothier's
Monthly Report

Peter Pothier's report was accepted as circulated. Mr. Pothier reported that Gerard Hamilton as of September 26, 2003 has received his certificate of Qualification for **WATER DISTRIBUTION CLASS 1 OPERATOR**.

Other Business
Ultramar Carwash

Peter Pothier stated that a request was sent out to the Ultramar, requesting permission to read the meter to their well for sewer purposes. Mr. Ward informed Mr. Pothier that there was an agreement between him and the Village to read the meter years ago but nobody ever bothered to read it. We now have a reading and they will be billed for the sewer consumption.

New Business
Water Commission
Appointments Ad.

In response to the advertisement on appointments to serve on the Water Commission. One letter was received from Robert Horne.

On Motion of Ted Nicholson seconded by Wayne Merrill to forward to the Village Commission Robert Horne's letter for approval for another term. MOTION CARRIED

Regional Sewer
Meeting

Doug Seamone gave a summary of the Regional Sewer Meeting he attended. In summary the County wants to distribute the cost from what is being charged Scotian Gold to the other users, Town of Kentville, Village of New Minas & County of Kings.

Adjournment

The meeting was adjourned at 8:00 pm

APPROVAL

Chairman

Secretary