

**UNAPPROVED MINUTES**  
**NEW MINAS WATER COMMISSION**  
**SPECIAL MONTHLY MEETING**  
**AUGUST 26, 2011**  
**2:30 p.m. – Civic Center**

A special meeting of the New Minas Water Commission was held in the Civic Center, August 26, 2011, commencing at 2:30 p.m.

**In Attendance:** Chair Maynard Stevens  
Vice-Chair James Redmond  
Citizen Member Scott Crowell  
Peter Pothier, Superintendent of Public Works  
Terry Silver, Clerk Treasurer

**Also in Attendance:** Ian Blenkarn, ACA Co-Op  
Troy Spicer, ACA Co-Op

**Regrets:** Dave Chaulk, Commissioner  
Robert Horne, Citizen Member

**CALL TO ORDER**

Chair Stevens called the meeting to order and welcomed everyone in attendance.

**ACA CAPACITY**

Chair Stevens invited Mr. Blenkarn to speak to the Commission about to his concerns about the Commission's decision regarding the ACA Capacity.

Mr. Blenkarn felt that the Commission ignored his request to them to consider the opportunity to purchase ACA sewer capacity in the Regional Sewer facility, and/or purchase buildings. He felt that the Water Commission was attempting to take on the role of ACA by attempting to distribute their capacity, which he feels they have no authority to do.

It was explained that the Commission had actually requested the Village's Engineer to review, and report on, options that could be considered by them. The Water Commission has not been able to secure any kind of resolution to certain issues with the County regarding their capacity, and part of the reason for the report from the Engineer was to look at options of available capacity.

Chair Stevens apologized to Mr. Blenkarn for not having addressed his letter, and suggested a meeting of the Water Commission should take place to clarify some facts about this issue and Chair Steven's interpretation of the contents of the motion at the meeting of August 24<sup>th</sup>.

**It was moved by S. Crowell, seconded by J. Redmond, that a special meeting will be called by the Chair to review the motion of August 24<sup>th</sup> meeting, and to discuss a response to Mr. Ian Blenkarn's letter which was received in May, 2011 regarding ACA's capacity. MOTION CARRIED**

**ADJOURNMENT**

**On motion of J. Redmond, the meeting adjourned.**

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**Maynard Stevens, Chair**

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**Terry Silver, Secretary/Treasurer**