

Water Commission
Regular Monthly Meeting
Wednesday, May 22, 2013
7 P.M

Regular monthly meeting held at the LMCC in the Board Room at 7P.M.

In Attendance: Maynard Stevens, Chair
Robert Horne, Vice Chair
Dave Chaulk, Member
James Redmond, Member
Scott Crowell, Member
Terry Silver, Clerk Treasurer
Peter Pothier, Superintendent of Public Works and Water
Doug Seamone, Engineer
Gerard Hamilton, Assistant Superintendent
Greg Messom, Water Operator
Lynn Spencer, Recording Secretary

Also in Attendance: Mary Munroe, Commissioner of Village Commission

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

Approval of Agenda It was moved by Dave Chaulk, seconded by James Redmond to approve the agenda as circulated. MOTION CARRIED

Approval of Minutes: It was moved by James Redmond, seconded by Dave Chaulk that the minutes of April 24, 2013 be approved as circulated. MOTION CARRIED

Business arising from the minutes:
Regional Sewer Report: Chair Maynard Stevens gave a report on the May 2nd meeting of the Regional Sewer. Atlantic Poultry's position on the operating and capital expenses are that they do not feel because their usage discharge levels are 0 they should not have to contribute to the expenses. The letter that Atlantic Poultry sent has been forwarded to the lawyer to look at the governance issue. Atlantic Poultry has voted against the budget, but the budget has been passed.

It was moved by Dave Chaulk, seconded by James Redmond to approve the Regional Sewer Report as circulated.(report attached to original minutes) MOTION CARRIED

Peter Pothier's Monthly Report: Peter Pothier presented his report to the Water Commission (report attached to original minutes)

It was moved by Vice Chair Robert Horne, seconded by James Redmond that the report from the Superintendent of Public Works and Water be approved as Circulated. MOTION CARRIED

**2013/2014 Water
Commission Budget:**

Clerk Terry Silver and Superintendent Peter Pothier presented the Water Commission Budget line by line to the Water Commission and making some changes the following motion was made:

It was moved by James Redmond, seconded by Scott Crowell to accept the amended 2013/2014 budget. MOTION CARRIED

Adjournment:

Meeting adjourned at 8:19 pm.

APPROVED

Maynard Stevens Chair

Lynn Spencer Recording Secretary