

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
July 28, 2010
1:15 p.m.**

The regular monthly meeting of the New Minas Water Commission was held in the Civic Centre in New Minas on Wednesday, July 28, 2010 at 1:15 pm.

In Attendance: Maynard Stevens, Chair, Water Commission
Robert Horne, Vice-Chair, Water Commission
James Redmond, Member, Water Commission
Peter Pothier, Superintendent of Public Works & Water
Lynn Spencer, Recording Secretary

regrets: Dave Chaulk, Member, Water Commission
Terry Silver, Clerk Treasurer
Doug Seamone, Engineer

Call to Order: Chair Maynard Stevens called the meeting to order at 1:17 pm.

Approval of Minutes: It was moved by James Redmond, seconded by Robert Horne to approve the minutes June 23, 2010 as circulated. MOTION CARRIED

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

Business Arising from the Minutes: Nothing to report

Peter Pothier's Monthly Report: Superintendant of Public Works and Water Peter Pothier presented his report to the Water Commission. (attached to original minutes).

Peter Pothier informed the Commission that George Baker will have a report for the Water Commission for the next meeting concerning the monitoring system.

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

Other Business
Marlene Dwyer's
Resignation:

The Water Commission were given a copy of Marlene Dwyer's resignation to the Water Commission and upon reviewing the following motion was made.

It was moved by James Redmond, seconded Robert Horne to regretfully accept Marlene Dwyer's letter of resignation and advertise for the position in the local paper as well as send a letter of thanks to Marlene for her time served. MOTION CARRIED

Adjournment:

Robert Horne moved for adjournment at 1:29 P.M.

Approved

Maynard Stevens, Chair

Lynn Spencer, Recording Secretary