

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING**

May 23, 2007

7:00 p.m.

The regular monthly meeting of the New Minas Water Commission was held in the Conference Room at the Civic Centre in New Minas on Wednesday, May 23, 2007 at 7:00 p.m.

In Attendance:

Robert Horne, Chair, Water Commission
Les Barrett, Member, Water Commission
Dave Chaulk, Member, Water Commission
Maynard Stevens, Vice-Chair, Water Commission
Marvin Messom, Water Commission
Terry Silver, Clerk Treasurer
Peter Pothier, Superintendent of Water & Public Works
Lynn Spencer, Recording Secretary

Call to Order:

Terry Silver Village Clerk called the meeting to order at 7:40 pm.

Election of Chair

Terry Silver called for nominations for Water Commission Chair. Dave Chaulk nominated Robert Horne, Marvin Messom, seconded the nomination. Terry Silver then calls two more times for nominations, hearing none Robert Horne was appointed as Water Commission Chair.

Election of Vice-Chair

Chair Robert Horne called for nominations for Water Commission Vice-Chair. Marvin Messom nominated Maynard Stevens, Dave Chaulk, seconded the nomination. Chair Horne then called two more times hearing none Maynard Stevens was appointed as Water Commission Vice-Chair.

Approval of Minutes:

It was moved by, Les Barrett, seconded by Marvin Messom to approve the minutes of March 28, 2007 as circulated. MOTION CARRIED

Approval of Agenda:

It was moved by, Les Barrett, seconded by Marvin Messom to approve the agenda with one addition 5c. Joe Rafih Letter. MOTION CARRIED

Business arising from minutes:

Sewer Treatment

Alternatives Update:

Terry Silver informed the Commission that there would be a meeting on June 7th to discuss alternatives with Port Williams.

Water Rate Study Update:

Mr. Baker sent along a report for the Water Commission to review and the final report first draft should be ready for the June regular monthly meeting.

Joe Rafih correspondence:

Mr. Rafih is requesting to hook water and sewer services to a property in New Minas from another site with the promise that the other property will be removed in December 2007. The Commission suggested we write a letter stating that water services will be offered until December 2007.

Superintendent's Monthly Report:

Peter Pothier presented this months Water report to the Water Commission (attached to original minutes).

It was moved by, Les Barrett, seconded by Marvin Messom to accept the Superintendent's report as circulated. MOTION CARRIED

Other Business Representative for Regional Sewer:

Due to the change in Commissioners the Water Commission need a new representative to sit on the Regional Sewer Committee.

It was moved by, Marvin Messom, seconded by Les Barrett to have Robert Horne represent the Water Commission on the Regional Sewer Committee. MOTION CARRIED

Adjournment:

Marvin Messom moved for adjournment at 8:05 p.m.

Robert Horne, Chair

Lynn Spencer, Admin. Assistant