

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
April 23, 2008
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, April 23, 2008 at 7:00 p.m.

In Attendance:

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

Call to Order:

Chair Horne called the meeting to order at 7:05 pm.

Approval of Minutes:

It was moved by, Dave Chaulk, seconded by Maynard Stevens to approve the minutes of Feb 27, 2008 as circulated. MOTION CARRIED

Approval of Agenda:

It was moved by, Maynard Stevens, seconded by Les Barrett to approve the agenda as circulated. MOTION CARRIED

Business Arising from the Minutes:

Superintendent's Monthly Report:

Peter Pothier presented this month's Water report to the Water Commission (attached to original minutes). From Mr. Pothier's report came the following motions.

It was moved by, Dave Chaulk, seconded by Maynard Stevens to take the recommendation of staff to condemn the seniors well. MOTION CARRIED

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

Other Business:

Bush Subdivision:

Kings County sent a letter to the Water Commission stating that they require a release of the existing Right-of-Way over the proposed road (Parcel R1) in favour of the Village of New Minas, prior to the plan being given final approval.

It was moved by D. Chaulk, seconded by L. Barrett to agree to release the existing Right-of-Way over the

proposed road (Parcel R1) in the Busch Subdivision”.
MOTION CARRIED

**Regional Sewer
Updates:**

Terry Silver and Doug Seamone presented their report to the Water Commission (report attached to original minutes) on Regional Sewer Upgrades outlining background, observations and recommendations and after much discussion the following motions were made.

It was moved by D. Chaulk, seconded by J. Redmond that the Regional Sewer Committee be advised that expenditures be approved for \$1,095,000 for the headworks building (including vented hoods), plus a total of 15% for engineering and contingency fees, and that the HVAC system be deferred until it is proven that the HVAC system is necessary for air quality purposes. The Regional Sewer Committee will be further advised that no expenditure to the screens will be approved by the Village until the fat and grease issues for the Town of Kentville have been resolved and all funding possibilities are explored.

It was moved by D. Chaulk, seconded by M. Stevens that the Regional Sewer Committee insures that there be two full time personnel committed to the Regional Sewer Facility only.

It was moved by D. Chaulk, seconded by J. Redmond, that the County of Kings be requested to confirm that the Village of New Minas has all the capacity it has acquired and paid for over the term of the Agreement and that there is ample capacity remaining for future development in the Village of New Minas.

Adjournment:

Dave Chaulk moved for adjournment at 8:15 P.M..

Approved

Robert Horne, Chair

Lynn Spencer, Admin Assistant