

**WATER COMMISSION
RESCHEDULED MONTHLY MEETING
Tuesday, APRIL 8, 2014
Louis Millett Community Complex Conference Room**

In Attendance

Chair Maynard Stevens, Vice Chair Robert Horne, Dave Chaulk, Scott Crowell, Peter Pothier, Doug Seamone, Lynn Spencer

Regrets

James Redmond, Water Commissioner
Terry Silver, Clerk Treasurer

Also in Attendance

Mary Munroe, Commissioner
Kenneth Pineo, Commissioner

Called to Order

Chair Stevens called the meeting to order at 7:00 pm

Approval of Agenda

It was moved by Dave Chaulk, seconded by Vice Chair Robert Horne, that the agenda for April 8 meeting be approved as circulated. MOTION CARRIED

Approval of Minutes

It was moved by Dave Chaulk, seconded by Scott Crowell, that the minutes for the December 9, 2013 meeting be approved as circulated. MOTION CARRIED

Business arising from the minutes

Regional Sewer Budget:

Doug Seamone prepared a report (original report attached to the minutes) for the commission outlining thing of concerns with the Regional Sewer Budget. One of the main concerns that the Village of New Minas has is the fact that the Municipality of the County of Kings has taken over the capacity from Atlantic Poultry without any consultation with the other partners and that they are not paying for it. The cost has been distributed between all the partners without them getting any of the capacity. Secondly there are concerns that the new projects are being done without any grant money to help fund them. It is felt that the upgrades are not anything that has to be done this year and can wait until grant money is available.

It was moved by Dave Chaulk, seconded by Vice Chair Robert Horne that the Village of New Minas voice our displeasure of their unilateral decision to take over the capacity without any discussion with the other partners and we feel it should be revisited and the decision made by all the partners as to what happens to the capacity. We are not prepared to pay any extra unless we are to receive extra capacity. MOTION CARRIED

Superintendent's Report:

Peter Pothier presented his report to the Water Commission (original report attached to minutes)

It was moved by Dave Chaulk, seconded by Scott Crowell, that the superintendent's report be approved as circulated. MOTION CARRIED

Vice Chair Horne moved for adjournment at 7:45 pm.

APPROVED

Chair Maynard Stevens

Recording Secretary Lynn Spencer