

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
June 27, 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, June 27, 2007 at 7:00 p.m.

In Attendance: Robert Horne, Chair, 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
Gerard Hamilton, Assistant Superintendent of Public Works
Lynn Spencer, Recording Secretary
George Baker, Engineer,

Absent: Les Barrett, Member, Water Commission

Call to Order: Chair Horne called the meeting to order at 7:03 pm.

Approval of Minutes: It was moved by, Dave Chaulk, seconded by Maynard Stevens to approve the minutes of May 23, 2007 as circulated. MOTION CARRIED

Approval of Agenda: It was moved by, Maynard Stevens, seconded by Marvin Messom to approve the agenda as circulated. MOTION CARRIED

Business arising from minutes:
Water Rate Study Update: Mr. George Baker presented the first draft of the Water Rate Study to the Water Commission. Mr. Baker will await more information from the Clerk Treasurer with regard to funding, and have these items factored into his next draft to be presented at the July meeting.

Sewer Treatment Alternatives Update: Discussion took place with regard to alternatives for sewage treatment for New Minas. Mr. Doug Seamone and the Clerk Treasurer will compile a report which will include estimates for sewage treatment alternatives.

Joe Rafih correspondence: A letter from Mr. Rafih was perused. He wishes to hook water and sewer services to a property in New Minas from another site to be demolished 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, M. Stevens, seconded by Marvin Messom to accept the Superintendent's report as circulated.
MOTION CARRIED**

**Other Business
Representative for
Regional Sewer:**

It was moved by, D. Chaulk, seconded by M. Messom that 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