

**NEW MINAS WATER COMMISSION
SPECIAL MEETING
MAY 6, 2004
7:00 PM**

In attendance Robert Horne Vice Chairman
 Ted Nicholson
 Rod MacInnis
 Brian Hazlett Supervisor of Water/Wastewater Municipality of Kings
 Ray MacCallum P.Eng., Dept of Engineering/Public Works, Mun. of Kings

Absent Marvin Messom

Call to Order The Meeting was called to order at 7:15 p.m.

**Bonavista
Pumping
Station** This meeting was called in order to discuss the possibility of having the Municipality of the County of Kings take over the pumping station on Bonavista Avenue. A discussion took place and Mr. Hazlett informed the commission that he had Mr. Pothier take him down to Bonavista Avenue in order to have a look at the station. Mr. Hazlette presented the commission with a list of concerns, questions, observations and notes about the Bonavista Sewer pumping station.

Mr. MacCallum and Mr. Hazlett will work out a price and forward it to the Water Commission for their consideration.

Adjournment The Meeting was Adjourned at 8:00 P.M..

APPROVAL

Chairman

Secretary