

**NEW MINAS WATER COMMISSION  
REGULAR MONTHLY MEETING  
June 24, 2009  
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 24, 2009 at 7:00 p.m.

**In Attendance:** Maynard Stevens, Chair, Water Commission  
Robert Horne, Vice-Chair, Water Commission  
Dave Chaulk, Member, Water Commission  
James Redmond, Member, Water Commission  
Marlene Dwyer, Member, Water Commission  
Terry Silver, Clerk Treasurer  
Lynn Spencer, Recording Secretary  
Peter Pothier, Superintendent of Public Works & Water

**Call to Order:** Chair Maynard Stevens called the meeting to order at 7:00 pm.

**Approval of Minutes:** It was moved by Vice-Chair Robert Horne, seconded by Dave Chaulk to approve the minutes of May 27, 2009 as circulated. MOTION CARRIED

**Approval of Agenda:** It was moved by, James Redmond, seconded by Dave Chaulk to approve the agenda as circulated. MOTION CARRIED

**Business Arising from the Minutes**  
**Regional Sewer Update:** Chair Steven informed the committee that he and Clerk Terry Silver attended the Regional Sewer Meeting June 11, 2009 and attached is a copy of the proposed operating budget for the regional sewer for 2009-2010.

Clerk Silver reviewed the budget with the Commission and with some discussion the following motion was made.

**It was move by Dave Chaulk, seconded by James Redmond to accept the Proposed Operating Budget for the Regional Sewer and forward to the Village Commission for their Consideration. MOTION CARRIED**

**Peter Pothier's Monthly Report:** Superintendant of Public Works and Water Peter Pothier presented his report to the Water Commission. (attached to original minutes).

**It was moved by, Dave Chaulk, seconded by James Redmond to accept the Superintendent's report with two corrections under maintenance of services Insulated to isolated and We also installed to They also installed. MOTION CARRIE**

**Adjournment:**

James Redmond moved for adjournment at 7:11 P.M.

**Approved**

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**Maynard Stevens, Chair**

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**Lynn Spencer, Recording Secretary**