

**NEW MINAS WATER COMMISSION**  
**REGULAR MEETING**  
**Wednesday, March 28 2012**

The regular monthly meeting of the New Minas Water Commission was held on Wednesday, March 28, 2012 in the Civic Center, Lower Level at 7:00 p.m..

**In attendance:**                      Maynard Stevens, Chair  
James Redmond, Vice-Chair  
Dave Chaulk, Commission Chair  
Robert Horne, Citizen Member  
Gerard Hamilton, Assistant Superintendent of Public Works  
Lynn Spencer, Recording Secretary  
Terry Silver, Clerk Treasurer

**Regrets:**                                Scott Crowell, Citizen Member

**CALL TO ORDER**

Chair Stevens called the meeting to order.

**APPROVAL OF AGENDA**

It was moved by J. Redmond, seconded by D. Chaulk that the agenda of the regular meeting of March 28, 2012 be approved as presented. **MOTION CARRIED**

**APPROVAL OF MINUTES FOR THE REGULAR MONTHLY MEETING FEB 22, 2012**

It was moved by D. Chaulk, seconded by J. Redmond, that the minutes of the Regular Water Commission Meeting held February 22, 2012 be approved as circulated. **MOTION CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

- a. Regional Sewer Update

Chair Stevens read a report of the Regional Sewer Committee (attached to original minutes).

It was moved by D. Chaulk, seconded by J. Redmond that the report of the Regional Sewer be approved as presented. **MOTION CARRIED**

**It was moved by D. Chaulk, seconded by B. Horne, that the Regional Sewer budgets be approved as presented, provided the question for charges for Fox Hill are adequately answered. MOTION CARRIED.**

b. Application for Water Source Protection Committee membership

**It was moved by J. Redmond, seconded by D. Chaulk that the applications of Donald Zwicker and Gordon Silver for membership on the Source Water Protection Committee be approved. MOTION CARRIED**

5. PETER POTHIER'S MONTHLY REPORT

Gerard Hamilton presented the Superintendent's monthly report (attached to original minutes).

**It was moved by J. Redmond, seconded by B. Horne, that the Superintendent's monthly report be accepted as presented. MOTION CARRIED**

6. ADJOURNMENT

**On motion of J. Redmond, the meeting adjourned.**

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**Maynard Stevens, Chair**

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**Lynn Spencer, Recording Secretary**