

**NEW MINAS WATER COMMISSION  
SPECIAL MEETING  
SEPT 6, 2011  
7:00 p.m.**

The Special meeting of the New Minas Water Commission was held upstairs in the Civic Centre in New Minas on Tuesday Sept 6, 2011 at 7:00 pm.

**In Attendance:**

Maynard Stevens, Chair, Water Commission  
James Redmond, Vice Chair, Water Commission  
Scott Crowell, Member, Water Commission  
Peter Pothier, Superintendent of Public Works & Water  
Doug Seamone, Engineer  
Terry Silver, Clerk Treasurer  
Lynn Spencer, Recording Secretary

**Regrets:**

Robert Horne, Member, Water Commission  
Dave Chaulk, Member, Water Commission, Village Commission Chair

**Call to Order:**

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

**Approval of Agenda:**

**It was moved by James Redmond, seconded by Scott Crowell to approve the agenda as circulated. MOTION CARRIED**

**Clarification of the Motion from the Water Commission Meeting Held Aug 24, 2011(regarding ACA Capacity):**

Chair Stevens would like to have clarification of the Motion from the Water Commission Meeting Held Aug 24, 2011 regarding ACA's Capacity. Chair Stevens was requested by the Water Commission at the Aug meeting to bring this motion to the Regional Sewer Committee meeting, but Chair Stevens would like to give notice to Water Commission to reconsider the Motion made Aug 24, 2011 at the next Regular Water Commission Meeting Sept 28, 2011.

**Response to ACA Letter of May 2011:**

ACA Co-operative Limited sent a letter to the Water Commission in May, 2011 wishing to discuss the waste water allocation that is owned by ACA, that will become available for Purchase in June of 2012 as well as the land and building at 64 Minas Warehouse Rd..

The Water Commission had a lengthy conversation on the matter and the following motion was made:

**It was moved by Scott Crowell, seconded by James Redmond that Village of New Minas enter into negotiations with ACA to purchase up to 74,976 gal per day of liquid load and up to 132.70 lbs per day of BOD. MOTION CARRIED**

**Adjournment:**

James Redmond moved for adjournment at 8:00 P.M.

**Approved**

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Maynard Stevens, Chair

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Lynn Spencer, Recording Secretary