

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, June 13, 2011
10:15 PM

Board of Directors: Chair Mayor Gordon Coffin; Directors – Gallant, Caseley, MacLean, Mill, Spencer & Chessman

Staff Members Present: Town Manager/Administrator, Geoff Baker and Deputy Administrator, Wendy MacKinnon, Administrative Assistant, Kim Verhulp

1. Calling of Meeting to Order

- 1.1 Chair Gordon Coffin, called the meeting to order at 10:15 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

- 2.1 *Moved by Director MacLean, seconded by Director Spencer to approve the tentative agenda for the June 13, 2011 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

- 3.1 *Moved by Director Spencer, seconded by Director Mill to approve the minutes from the regular meeting held on May 9, 2011. Unanimously carried.*

4. Business Arising from the Minutes

- 4.1 Nil

5. Approval of Accounts

- 5.1 *Moved by Director Caseley, seconded by Director Gallant to approve the payment of expenditures for the month of May, 2011 in the amount of \$13,317.79. Unanimously carried.*
- 5.2 *Moved by Director Caseley, seconded by Director Chessman to approve the Summary Income Statement for May 2011, as presented by Director Caseley. Unanimously carried.*

6. Other Matters

- 6.1 The energy audit recommendation implementation project is scheduled to be completed within the next 6 - 8 weeks.

7. Adjournment

- 7.1 *Moved by Director Spencer, seconded by Director Caseley to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 10:26 PM. Unanimously carried.***

Wendy MacKinnon, Deputy Administrator

Gordon Coffin, Chair