

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, August 8, 2011
10:10 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 10:10 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director Mill, seconded by Director Spencer to approve the tentative agenda for the August 8, 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 Caseley to approve the minutes from the regular meeting held on July 11, 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 MacLean to approve the payment of expenditures for the month of July, 2011 in the amount of \$20,332.89. Unanimously carried.*

5.2 *Moved by Director Caseley, seconded by Director MacLean to approve the Summary Income Statement for July 2011, as presented by Director Caseley. Unanimously carried.*

6. Other Matters

- 6.1** The Public View site for the WWTP windmill has not been working properly. The issue has been brought to the attention of Gorman Controls and they are working on a solution. It is expected that the site will be fully operational within the next week.

7. Adjournment

- 7.1** *Moved by Director Chessman, seconded by Director MacLean to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 10:16 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Gordon Coffin, Chair