

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, February 11, 2013
6:45 PM

Board of Directors: Chair Gordon Coffin; Directors – Caseley, Mill, MacLean, Mann & Spencer

Staff Members Present: Chief Administrative Officer, Geoff Baker; Deputy Administrator, Wendy MacKinnon

Absent: Director Gary Gallant

1. Calling of Meeting to Order

1.1 Chair Gordon Coffin called the meeting to order at 6:45 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director Spencer, seconded by Director MacLean to approve the tentative agenda for the February 11, 2013 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Caseley, seconded by Director Spencer to approve the minutes from the regular meeting held on January 14, 2012. Unanimously carried.*

4. Business Arising from the Minutes

4.1 There are no updates to the water consumption report.

5. Approval of Accounts

5.1 *Moved by Director Caseley, seconded by Director Mill to approve the Summary Income Statement for January 2013, as presented by Director Caseley. Unanimously carried.*

5.2 *Moved by Director Caseley, seconded by Director Spencer to approve the payment of expenditures for the month of January 2013 in the amount of \$1,271.09. Unanimously carried.*

6. 2013 Budget

6.1 *To approve the 2013 Water and Pollution Control Corporation Budget Estimates with revenues and expenditures of \$523,110 and to leave the charges for sewer and water at their current rate. Moved by Director Caseley, seconded by Director MacLean. Unanimously carried.*

7. Other Matters

7.1 Wind Turbine online viewer is not updating properly. CAO will work towards resolving the issue.

8. Adjournment

8.1 *Moved by Director Caseley, seconded by Director Mill to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 6:55PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Gordon Coffin, Chair