

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, July14, 2014
9:20 PM

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

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

Regrets: Director MacLean

Visitors: Nil

1. Calling of Meeting to Order

1.1 Chair Gordon Coffin called the meeting to order at 9:20 PM and welcomed Directors, staff and visitors

2. Approval of Tentative Agenda

2.1 *Moved by Director Caseley, seconded by Director Mill to approve the tentative agenda for the July 14, 2014 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director Spencer, seconded by Director Mann to approve the minutes from the regular meeting held on June 9, 2014. Unanimously carried.*

4. Business Arising from the Minutes

4.1 Staff has not requested quotations for the annual sewer line flushing and videoing to date.

5. Approval of Accounts

5.1 No reports for the month of June.

6. Other

6.1 The windmill is scheduled this month for the annual service and the faulty cabinet door switch will be repaired at that time.

7. Adjournment

- 7.1** *Moved by Director Caseley, seconded by Director Spencer to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 9:25 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Gordon Coffin, Chair