

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, June 8, 2015
9:23 PM

Board of Directors: Chair Rowan Caseley; Directors – Mann, Pickering, Mill, MacLean, Doucette & Spencer

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

1. Calling of Meeting to Order

1.1 Chair Rowan Caseley called the meeting to order at 9:23 PM and welcomed Directors and staff.

2. Approval of Tentative Agenda

2.1 *Moved by Director Spencer, seconded by Director Mill to approve the tentative agenda for the June 8, 2015 regular meeting of the Water and Pollution Control Corporation. Unanimously carried.*

3. Approval of Minutes

3.1 *Moved by Director MacLean, seconded by Director Spencer to approve the minutes from the regular meeting held on May 11, 2015. Unanimously carried.*

4. Business Arising from the Minutes

4.1 The water and sewer rate study has been started. Staff are working to compile data which will be sent to WSP to aid in completing the study. It is anticipated that the study will be submitted to the Island Regulatory and Appeals Commission for a water and sewer rate adjustment effective January 1, 2016.

5. Approval of Accounts

5.1 *Moved by Director Mann, seconded by Director Spencer to approve the payment of expenditures for the month of May 2015 in the amount of \$30,480.37. Unanimously carried.*

5.2 *Moved by Director Mann, seconded by Director Doucette to approve the Summary Income Statement for May 2015, as presented by Director Mann. Unanimously carried.*

6. Adjournment

- 6.1** *Moved by Director MacLean, seconded by Director Spencer to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 9:36 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Rowan Caseley, Chair