

Town of Kensington
Minutes of Water and Pollution Control Corporation Meeting
Monday, June 11, 2012
10:10 PM

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

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

Regrets: Director MacLean

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 Caseley, seconded by Director Spencer to approve the tentative agenda for the May 14, 2012 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 May, 2012. Unanimously carried.*

4. Business Arising from the Minutes

- 4.1 The lateral repair at Marjorie Howards located at 29 Victoria Street will be repaired in late June early July.
- 4.2 Letters have been distributed to all business that require the use and regular maintenance of a properly installed grease trap.

5. Approval of Accounts

- 5.1 *Moved by Director Caseley, seconded by Director Spencer to approve the Summary Income Statement for May 2012, as presented by Director Caseley. Unanimously carried.*

- 5.2 *Moved by Director Caseley, seconded by Director Mill to approve the payment of expenditures for the month of May 2012 in the amount of \$11,232.29. Unanimously carried.*

6. Water Tower – Cathodic Protection System Repairs

- 6.1 *Moved by Director Caseley, seconded by Director Gallant*

THAT the Board of Directors of the Kensington Water and Pollution Control Corporation award a contract for repairs to the Water Tower Cathodic Protection System to Corrosion Services as per their quote dated January 6, 2012 in the amount of \$4,350.00 plus applicable taxes.

Unanimously carried.

7. Other Matters

- 7.1 Nil.

8. Adjournment

- 8.1 *Moved by Director Chessman, seconded by Director Gallant to adjourn the meeting of the Water & Sewer Pollution Control Corporation at 10:25PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Gordon Coffin, Chair