

MINUTES

PUBLIC UTILITIES COMMISSION

**PUC BOARDROOM
325 GRAND AVE E**

**OCTOBER 14, 2011
11:30 AM**

PRESENT: Chairman Jeff Wesley (arrived at 11:35), Commissioners Leon Leclair, Frank Vercouteren, Mayor Randy Hope, General Manager Tom Kissner, Facility and Systems Manager Rob Bernardi and Supervisor of Compliance and Monitoring Lilly Snobelen.

ABSENT: Commissioners Steve Pinsonneault, Bryon Fluker, Bob Myers and A/CAO Ray Payne.

1. CALL TO ORDER

Mayor Randy Hope called the meeting to order at 11:30 AM.

2. DECLARATION OF PECUNIARY INTEREST

NONE

Mayor Hope handed over the Chairman's position upon the arrival of Jeff Wesley.

3. APPROVAL OF MINUTES

a) September 29, 2011

Moved by Commissioner Vercouteren and seconded by Commissioner Leclair.

"That the minutes of September 29, 2011 Regular Meeting be approved."

Motion carried

4. DWQMS PRESENTATION

Randy Webster, PUC Quality Management System Representative, presented the PUC Commission with an overview of the Drinking Water Quality Management System.

Moved by Commissioner Vercouteren and seconded by Commissioner Leclair.

"To receive the presentation."

Motion carried

5. INFORMATION

a) From Chatham Daily News article re: "Life Depends on Healthy Water"

Moved by Mayor Hope and seconded by Commissioner Vercouteren.

"To receive item a) for information."

Motion carried

6. NEW BUSINESS

Mayor Hope requested that the PUC look into utilizing their greenspace for lifestyle appropriate community interest.

Moved by Mayor Hope and seconded by Commissioner Leclair.

“That administration investigate the possibility for a community group to offer grant money to make an area available for community activity.

Motion carried

General Manager Tom Kissner presented information regarding the blue-green algae bloom that is currently on Lake Erie.

7. NEXT MEETING

The next PUC Commission meeting is scheduled for Thursday, November 17, 2011 at 3:00 PM in the PUC Boardroom.

8. ADJOURNMENT

Moved by Mayor Hope and seconded by Commissioner Vercouteren.

“That the Regular meeting be adjourned at 12:10 PM and to move In-Camera.”

Motion carried