Ossipee Water and Sewer Commission
Minutes
January 4, 2016

1. The Meeting was opened at 3:38PM by Commissioner Kwiatkowski. Present were Commissioner Loud and Commissioner DeWitte came in at 3:41PM.

2. Commissioner Kwiatkowski motioned to approve December 7, 2015 minutes. Commissioner Loud seconded the motion. Unanimous vote was taken.

3. Nothing in the Green Folder to review:

4. No Abatements:

5. Old Business:
Commissioner Kwiatkowski motioned to discuss the Governor Wentworth School abatement next month at our meeting. Commissioner Kwiatkowski gave us a copy of Wolfeboro's scheduled rates and their rules and regulations of their water and sewer department. Commissioner Kwiatkowski asked to discuss this at our next meeting next month because Wayne didn't get a chance to check with North Conway. Wayne stated that he picked up the new truck and had a bed liner put in and was waiting for Brad from the Ossipee Highway Department to get Ossipee symbol stickers to put on the doors of the truck. Wayne also said that he would have to pick up some new tools because some were missing from the old truck.

6. New Business:
Commissioner Kwiatkowski stated that Wolfeboro does a semiannual inspection on grease traps. Wayne stated that Conway doesn't allow any hauler to dump any sewer from any restaurant. Commissioner Kwiatkowski said that we will check further what other facilities charge. Commissioner Kwiatkowski announced that he would like to congratulate Wayne and Jim for passing all three test. Commissioner Kwiatkowski motioned to increase the salary for Wayne to $5,000.00 per year and increase the rate for Jim to $1.00 per hour effective as of January 3, 2016. Commissioner DeWitte seconded the motion. Unanimous vote was taken. Commissioner DeWitte motion to take $100.00 of the Gas Petty Cash and put it with the Petty Cash and put the other $100.00 back in our checking account. Commissioner Kwiatkowski seconded the motion. Unanimous vote was taken.

7. Superintendents Report
Wayne stated that last Wednesday the pump at Pine River didn't work and the pump on the shelf didn't work either so they order a new pump which will be coming tomorrow. Wayne said that they read the meters the week of December 21,2015 and they fixed the leak on Paddy Acre. The fire department was called out to a fire so we had to winterize the hydrant that they used. Wayne said that Ellen White from the town hall contacted him about doing the town report which needs to be done by January 25, 2016. Commissioner Kwiatkowski told Wayne to do the report and he will look it over when he has it done. Wayne said that he checked with A/D Instruments into putting in a machine to upgrade at Pine River, so if there was a problem at Pine River we would be contact on our phone or computer. This cost is about $1,250.00 plus we would have to have internet service which would be about $50.00 more per month on our phone bill. Commissioner DeWitte stated that they have Pro Control which is cheaper. Wayne said he would check into that. Wayne said that he thinks we have another leak near the bridge on Rte. 16B which we have had a leak before a couple of times.

8. Public Input
Roger Terkvile wanted to know if Wayne knew where the tools went. Wayne said he didn't know but it isn't a lot.

9. Next meeting will be on Monday, February 1, 2016 at 3:30PM at the Freight House.

10. Adjournment:
Commissioner DeWitte motioned to adjourn at 4:30PM. Commissioner Kwiatkowski seconded the motion. Unanimous vote was taken.

Respectfully submitted,

Doreen McAuliffe
Clerk

Approved

Chester Kwiatkowski Commissioner	June Loud Commissioner	William DeWitte Commissioner