Ossipee Water and Sewer Commission
Minutes
February 1, 2016

1. The Meeting was opened at 3:40PM by Commissioner Kwiatkowski. Present were Commissioner Loud on conference call and Commissioner DeWitte called out sick.

2. Commissioner Kwiatkowski motioned not to approve the December 7, 2015 minutes because Commissioner Loud and Commissioner DeWitte didn't read them.

3. Nothing in Green Folder to review:

4. Abatements:
Commissioner Kwiatkowski motioned to approve abatement for Gypsy Enterprise Property, 5 Spruce Lane for $56.94. Commissioner Loud seconded the motion. Both in favor. Commissioner Kwiatkowski motioned to approve abatement for Irene Hanson, Trust, Brian Hanson, Trustee and Mitchell Hanson, Trustee, 33 Huckins Street for $117.13. Commissioner Loud seconded the motion. Both in favor. Doreen will take the signed abatements to Commissioner Loud after the meeting so she can sign them.

5. Old Business:
Commissioner Kwiatkowski said that he wanted to discuss restructuring the water and sewer rates. Doreen said that she made a list of businesses on our system and how much water they use per quarterly bill. Commissioner Kwiatkowski said he wanted to do grease trap inspections because the haulers are bringing in grease to Camp David which is ruining our leach beds. Doreen said that she made a list of restaurants in the town of Ossipee. Commissioner Kwiatkowski said that he wanted to discuss these at a workshop when all three of the commissioner are together.

6. New Business:
Commissioner Kwiatkowski also wants to discuss the Warrant article in the newspaper about the town of Ossipee taking over the water and sewer department. Commissioner Kwiatkowski said that they will discuss that also at the workshop.

7. Superintendents Report
Wayne stated that they lost one of the main pump at Pine River Station and they replaced it last Tuesday, plus they are still working on the other new chemical pumps which are different than what they had. Wayne also said they are looking for the leak on Huckins Street.

8. No Public Input

9. Workshop meeting will be on Monday, February 8, 2016 at 3:30PM at 26 Huckins Street.

10. Adjournment:
Commissioner Loud motioned to adjourn at 3:55PM. Commissioner Kwiatkowski seconded the motion. Unanimous vote was taken.

Respectfully submitted,

Doreen McAuliffe
Clerk

Approved

Chester Kwiatkowski Commissioner	June Loud Commissioner	William DeWitte Commissioner

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