Ossipee Water and Sewer Commission
Minutes
March 7, 2016

1. The Meeting was opened at 3:34PM by Commissioner Kwiatkowski. Present were Commissioner DeWitt and Commissioner Loud on conference call.

2. Commissioner Kwiatkowski motioned to approve February 1, 2016 minutes. Commissioner Loud seconded the motion. Unanimous vote was taken. Commissioner DeWitt motioned to approve the February 22, 2016 Work Shop minutes. Commissioner Kwiatkowski seconded the motion. Unanimous vote was taken. Commissioner Kwiatkowski motioned to sign the minutes from January 4, 2016 because they weren't signed at the last meeting. Commissioner DeWitt seconded it. Unanimous vote was taken.

3. Green Folder:
No Abatements and no checks to sign.

4. Old Business:
Commissioner Kwiatkowski motioned to discuss the fees for the Governor Wentworth School. Commissioner Kwiatkowski stated that this has been on our agenda for some time and stated that Bo has already been working on it. Bo stated the school has been over charged since January 2012 because they were being charged the commercial rate fee plus water usage, when they should have been charged the commercial rate plus any water usage over 200 gallons of water. Doreen and I figured out that we owe them $9,680.66 going back to January 1, 2012. Bo stated that we should pay them back in six quarterly payments so it wouldn't hurt our budget. We will abate $1,613.45 from the next six quarterly bills. Bo suggest that we don't change the rates because of the way things are going on right now. Commissioner DeWitt motioned to abate the school $9,680.66 which will be abated over the course of six quarterly billing period for $1,613.45. Commissioner Kwiatkowski seconded the motion. Commissioner Loud declined this motion. Commissioner Kwiatkowski stated that he will write the letter and he will inform the commissioners when it is done so they can sign it before he mails it out.
Commissioner Kwiatkowski suggest that we wait for the new commissioner to be vote in before we do anything about the new rates for the different size meters. Bo stated that they have checked some of the sizes of the meters and he will continue and have it done for the next meeting.

5. New Business:
Commissioner Kwiatkowski motioned to give a $1.00 per hour raise to Bo, Jim and Doreen effective as of March 6, 2016. Commissioner DeWitte seconded the motion. Unanimous vote was taken.

6. Superintendents Report
Bo stated that with the new pumps at Pine River Station everything is working better. Commissioner Kwiatkowski asked Bo about the leak on Moultonville Road. Bo said that he has been working with Brad Harriman at the town highway department and would like to replace the galvanize pipe under the Mill Hill Pond when the highway department pave Moultonville Road over. Bo would like to lay the pipe deeper down in the mud in order to keep it from freezing up and then finish the rest of the road next year. Bo stated that he will be advertising in the paper next week looking for sealed bids on doing one leach bed at Camp David this year.

Bo stated that they shut off the water at the laundry mat on Moultonville Rd. They fix the broken hydrant in front of Skehan which we think a trailer tractor hit it. They went around replacing meters that weren't working. They went to a class that they had to go to and be certified with DES. Bo stated that he is going to have the haulers dump the septic from restaurants in a separate lagoon. He will put up a sign and have Jerry make sure that they are dumping in the right lagoon. Jerry will also check the trucks to make sure we are charging them for the correct amount of septic dumped. Commissioner DeWitt asked if they were getting the equipment ready for use for this summer. Bo told him that they did start doing that.

7. Public Input
Commissioner Kwiatkowski suggest that we do something for Commissioner Loud where she has been a commissioner for a long time. Maybe a luncheon or something.

8. Next meeting will be on Monday, April 4, 2016 at 3:30PM at the Freight House.

9. Adjournment:
Commissioner Kwiatkowski motioned to adjourn. Commissioner DeWitt seconded the motion. Unanimous vote was taken.

Respectfully submitted,

Doreen McAuliffe
Clerk

Approved

Chester Kwiatkowski	June Loud	William DeWitte
Commissioner	Commissioner	Commissioner