

Ossipee Water and Sewer Commission

Minutes

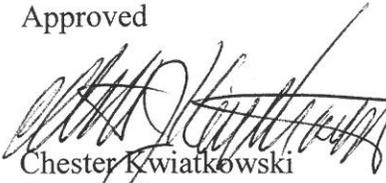
April 4, 2016

1. The Meeting was opened at 3:35 PM by Commissioner Kwiatkowski. Present were Commissioner ter Kuile and Commissioner DeWitte.
2. Commissioner DeWitte motioned to approve March 7, 2016 minutes with correction under Old Business, line 5 to 200,000 gallons. Commissioner Kwiatkowski seconded the motion. Unanimous vote was taken. Commissioner Kwiatkowski motioned to approve the Workshop Meeting on February 22, 2016. Commissioner DeWitte seconded the motion. Unanimous vote was taken.
3. Commissioner DeWitte motioned to nominate Commissioner Kwiatkowski as Chairman. Commissioner ter Kuile seconded the motion. Unanimous vote was taken. Commissioner Kwiatkowski motioned to nominate Commissioner ter Kuile as Clerk. Commissioner DeWitte seconded the motion. Unanimous vote was taken.
4. Commissioner DeWitte motioned to transfer \$82,167.20 to our Trust Funds, \$49,300.32 into our Water Trust Fund and \$32,866.88 into our Sewer Trust Fund. Commissioner Kwiatkowski seconded the motion. Commissioner DeWitte and Commissioner Kwiatkowski voted yes and Commissioner ter Kuile voted No.
5. Signed Checks:
6. Abatement: Commissioner DeWitte motioned to approve abatement for Governor Wentworth Regional School District of \$1,613.45. Commissioner Kwiatkowski seconded the motion. Unanimous vote was taken.
7. No Old Business:
8. No New Business:
9. No Superintendents Report
10. Commissioner DeWitte announced that he would be stepping down as commissioner and he will be putting it in writing.
11. Next meeting will be on Thursday, April 7, 2016 at 3:30PM at the Freight House.
12. Adjournment:
Commissioner DeWitte motioned to adjourn at 4:40PM. Commissioner ter Kuile seconded the motion. Unanimous vote was taken.

Respectfully submitted,

Doreen McAuliffe
Clerk

Approved


Chester Kwiatkowski
Commissioner


Roger ter Kuile
Commissioner


William DeWitte
Commissioner

Minutes of April 4, 2016