

Ossipee Water and Sewer Commission

Minutes

April 7, 2016

1. The Meeting was opened at 3:35 PM by Commissioner Kwiatkowski. Present were Commissioner ter Kuile and Commissioner DeWitte was absent.
2. Commissioner ter Kuile motioned to approve April 4, 2016 minutes. Commissioner Kwiatkowski seconded the motion. Unanimous vote was taken.
3. Commissioner Kwiatkowski said that he got the municipal authorities information about RSAs to transfer money to our trust funds. The RSA for water is RSA 38-.29 and the sewer is RSA 149I. Commissioner Kwiatkowski stated that Doreen gave him a copy of the Customer Summary Report which show that our income was \$1,916.09 less than what we budgeted. Doreen stated that she would have to void out that check for \$82,167.20 and make out a new check for \$80,251.11, which I will do after this meeting. Commissioner Kwiatkowski motion to approve moving \$48,150.67 to our Water Trust Fund and \$32,100.44 to our Sewer Trust Fund. Commissioner ter Kuile seconded the motion. Unanimous vote was taken.
4. Green Folder: Commissioner Kwiatkowski motioned to sign warrant for water and sewer bill. Commissioner ter Kuile seconded the motion. Unanimous vote was taken.
5. Abatement: Commissioner Kwiatkowski motion to approve abatement for Merrow Family Trust, Dana and Norma Merrow for \$3,104.03. Commissioner ter Kuile seconded the motion. Unanimous vote was taken. Commissioner Kwiatkowski motion to approve abatement for Town of Ossipee for \$129,466.75 for the second quarterly billing warrant because of computer error. Commissioner ter Kuile second the motion. Unanimous vote was taken. Commissioner Kwiatkowski motioned to approve abatement for Kristin Carley for \$3,763.71. Commissioner ter Kuile second the motion. Unanimous vote was taken. Commissioner Kwiatkowski motioned to approve abatement for Michael Houle for \$509.19. Commissioner ter Kuile second the motion. Unanimous vote was taken.
6. Sign Checks:
7. Old Business: Commissioner Kwiatkowski said that he would get with Doreen to do the letter to the school.
8. New Business: Commissioner ter Kuile suggest we have a table at the Main Street Fair on April 16, 2016 at the town hall to give out flyers and answer some questions that our customers may ask. Maybe we can buy a package of candy or cookies to give out also. Commissioner ter Kuile asked who ever was on call that weekend to be there from 10:00 AM to 2:00 PM. Commissioner ter Kuile also said that we would have to pay \$10.00 for the table. Commissioner Kwiatkowski motion to extend \$25.00 for the table and a jar of goodies. Commissioner ter Kuile seconded the motion. Unanimous vote was taken. Commissioner ter Kuile suggest we replace our toilet with a 1.4 toilet to save water. Brad Harriman said that he would bring that to Ellen's attention and get back to us. Commissioner ter Kuile motioned to ask Jerry to bring his game camera to Camp David so we can find out who is riding their dirt bikes on the lagoons because they are tearing up the lagoons and also we are afraid that they might get injured and we would be sued even though

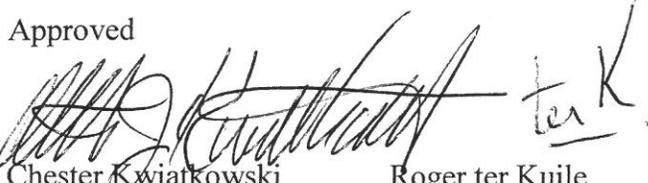
we have signs up there. Commissioner Kwiatkowski seconded the motion. Unanimous vote was taken.

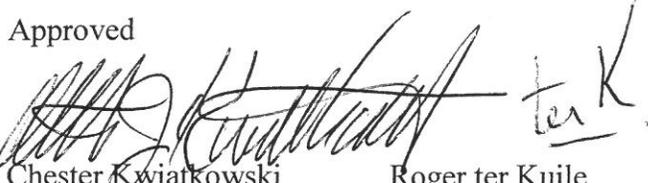
9. Superintendents Report: Wayne said that he is having Eastern company put a camera down the sewer line on Route 16B because we do have a leak. The cost for a half of day is \$950.00 plus they can also do the repair. Wayne stated that they read meters and were pumping lagoons down and put a sign up for commercial dumping. Wayne also suggested that we do something about the grease the haulers are bringing in. Wayne said that he had to contact White Mountain Survey to design the plans for Camp David leach beds which is going to cost \$5,000.00. Commissioner ter Kuile approved the Purchase Requisition for White Mountain Survey for \$5,000.00 for the plans for the leach bed. Commissioner Kwiatkowski second the motion. Unanimous vote was taken. Wayne said that they started cutting brush at Camp David and they changed the motors at Beech River Station. Wayne said he is hoping to replace the pipe on Hodge Lane before the town paves that road and replace Mill Hill Road, going under the pond with plastic pipes.
10. Public Input: Brad Harriman asked for a copy of this year budget.
11. Next meeting will be on Thursday, May 2, 2016 at 3:30PM at the Freight House.
12. Adjournment:
Commissioner Kwiatkowski motioned to adjourn at 4:53PM. Commissioner ter Kuile seconded the motion. Unanimous vote was taken.

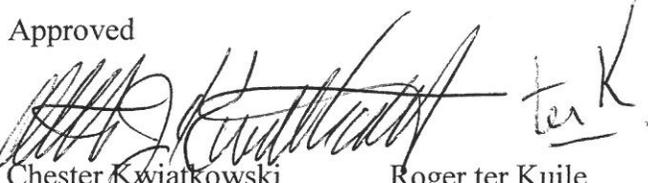
Respectfully submitted,

Doreen McAuliffe
Clerk

Approved


Chester Kwiatkowski
Commissioner


Roger ter Kuile
Commissioner


William DeWitte
Commissioner

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