

Ossipee Water and Sewer Commission

Minutes

May 2, 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 signed the checks.
3. Green Folder
Abatements: Commissioner Kwiatkowski motioned to approved the abatement for Cathleen Sousa for \$24.16. Commissioner ter Kuile seconded the motion. Unanimous vote was taken. Commissioner Kwiatkowski motioned to approve the abatement for Frank & Kimberly Altomare for \$61.72. Commissioner ter Kuile seconded the motion. Unanimous vote was taken. Commissioner Kwiatkowski motion to approve the abatement for Brian Hussey's house for \$76.57. Commissioner ter Kuile seconded the motion. Unanimous vote was taken. Commissioner Kwiatkowski motioned to approve the abatement for Brian Hussey's shop for \$23.56. Commissioner ter Kuile seconded the motion. Unanimous vote was taken. Commissioner ter Kuile motioned to approve the abatement for Frank Scalfani and Marcia Zaidan for \$35.34. Commissioner Kwiatkowski seconded the motion. Unanimous vote was taken.
4. Old Business: Commissioner Kwiatkowski stated that we received another letter from the Gov. Wentworth School stating why they shouldn't pay the commercial rate and is looking for us to approve the abatement. Commissioner ter Kuile wrote a letter at the meeting and read it out loud. Commissioner Kwiatkowski motioned to have the commissioners sign it and mail it to the Gov. Wentworth School after Doreen typed it. Commissioner ter Kuile seconded the motion. Unanimous vote was taken.
5. New Business: Commissioned Kwiatkowski motioned to invite Brad Harriman to our July meeting when we start doing our Budget for 2017. Commissioner ter Kuile wrote a letter to Ellen to invite Brad Harriman. Commissioner Kwiatkowski stated that we haven't received the resignation letter from Commissioner DeWitte. Commissioner Kwiatkowski said that we received a letter from Dallas Emery stated that he would like to take Commissioner DeWitte place as commissioner. Commissioner Kwiatkowski said that Dallas was on vacation and he would like to set up a work shop when he gets back and he was looking for a letter from Rick St.Jean, who was also applying to take Commissioner DeWitte opening. Commissioner Kwiatkowski motioned to purchase a second I-Pad. Commissioner ter Kuile seconded the motion. Unanimous vote was taken.
6. Superintendents Report: Wayne stated that we had a Lead & Copper testing done in August 2015 and we were just told by NHDES that we should send out a letter to inform the customers that participated in this testing with the results, which is on their site. Wayne said they will be flushing hydrants on the May 16 to May 20,2016. Wayne stated that it is in our budget to have the wet wells at Camp David and Beech River Station cleaned and vacuumed and he was calling for quotes. Wayne said that he received the report and video on our sewer pipes. Commissioner Kwiatkowski said that he would like to see the report and video at some time. Wayne said that

they will be taking samples from our monitoring wells at Camp David this month and that they have been reconnecting the water on our seasonal customers.

7. Public Input: Commissioner ter Kuile spoke about the meeting with the selectmen on April 11, 2016.
8. Next meeting will be on June 6, 2016 at 3:30PM at the Freight House.
9. Adjournment:
Commissioner ter Kuile motioned to adjourn at 5:30PM. Commissioner Kwiatkowski 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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