

## Ossipee Water and Sewer Commission

### Minutes

June 6, 2016

1. The Meeting was opened at 3:33 PM by Commissioner Kwiatkowski. Present were Commissioner ter Kuile and Commissioner DeWitte.
2. Commissioner Kwiatkowski motioned to unseal nonpublic meeting on May 16, 2016. Commissioner DeWitte seconded the motion. Unanimous vote was taken.
3. Commissioner ter Kuile motioned to approve the minutes of May 2, 2016. Commissioner Kwiatkowski seconded the motion. Unanimous vote was taken.
4. All the checks were signed by the commissioners.
5. No abatements.
6. Old Business: Commissioner Kwiatkowski read out loud the returned letter from the Gov. Wentworth School.
7. New Business: Commissioner Kwiatkowski stated that he received a phone call for the alarm at Pine River Station on Friday night. Wayne said that we lost our electricity on Friday night and Jim had to go and acknowledge it manually because the alarm wouldn't except the acknowledgement code. Commissioner ter Kuile stated that he has a great deal more work to do on revising the regulations. Commissioner Kwiatkowski told the other commissioners that we are having a problem at the office with our internet connection with Fairpoint and they are sending us a new modem. Commissioner Kwiatkowski stated that if that doesn't work that he will call Bill Grover to help us fix it. Commissioner Kwiatkowski asked about Camp David bids. Wayne said that the White Mtn. Survey was still working on doing the new design. Commissioner Kwiatkowski welcomed Dallas Emery as the new commissioner.
8. Superintendents Report: Wayne reported that we did a second water test on lead for the Ossipee Fire Department and the Ossipee Library. Commissioner Kwiatkowski asked if there was anything in the paper about this. Wayne said that there wasn't anything written in the Independent Paper last week but he spoke with Carol at the Independent and explained to her that the lead wasn't in our water system. Commissioner ter Kuile said that he would write a letter to the Editor. Wayne stated that we did the flushing of hydrants and pumped Beech River tanks and had the wet wells cleaned. Jim has been mowing at Camp David. Wayne said that we would be reading the meters again the end of this month. Bohler Engineering Company called because they will be putting in a Dollar General on Rte 25E and they wanted to be connected to our water system. Wayne asked to purchase a new replacement pump to have on the shelf at Beech River and also to purchase a new 6' mower to put on our tractor.
9. Public Input: Brad Harriman stated that Wayne comes down to the highway department to tell him what is going on so when we merge with the town in January 2017, Brad will have some knowledge about what we do. Brad also said that they are almost done with the new addition to the garage and they would start doing Moultonville Road over which they will be working with Wayne and Jim.

10. Commissioner Kwiatkowski motioned to have the next meeting on July 11, 2016 at 3:30PM at the Freight House. Commissioner ter Kuile seconded the motion. Unanimous vote was taken. Commissioner Kwiatkowski thanked Commissioner DeWitte, where this is his last meeting, for all his inputs and all that he has done. Commissioner Kwiatkowski also said that it was a pleasure working with him.
11. Adjournment:  
Commissioner Kwiatkowski motioned to adjourn at 4:35PM. Commissioner DeWitte seconded the motion. Unanimous vote was taken.

Respectfully submitted,

Doreen McAuliffe  
Clerk

Approved



Chester Kwiatkowski  
Commissioner



Roger ter Kuile  
Commissioner

William De Witte  
Commissioner

Minutes of June 6, 2016