

## Ossipee Water and Sewer Commission

Minutes  
June 8, 2015

1. The Meeting was opened at 5:30 PM by Commissioner Kwiatkowski. Present were Commissioner DeWitte and Commissioner Loud.
2. Commissioner DeWitte motioned to approve the minutes of May 4, 2015. Commissioner Kwiatkowski seconded the motion. Unanimous vote was taken. Commissioner DeWitte suggested putting the notice of our next meeting on the internet. Doreen will check with Sam Martin who post our minutes of our meets.
3. Review of Green Folder:  
Abatements:  
Commissioner DeWitte motioned to table the abatement for Moultonville United Methodist Church. Moultonville United Methodist Church bill was about five thousand gallons more than their usual bill and stated that they didn't have any leaks and was looking to abatement only the sewer portion of five thousand gallons of water. Commissioner Loud seconded the motion. Unanimous vote was taken to wait until the next reading of meters. Commissioner DeWitte motioned to approve the abatement for Town of Ossipee for \$7,183.65. Commissioner Kwiatkowski seconded the motion. Unanimous vote was taken. Commissioner Kwiatkowski motioned to withdraw the abatement for Howard & Clemmie Merrow for \$918.84. Commissioner DeWitte seconded the motion. Unanimous vote was taken to void this abatement. Commissioner Kwiatkowski motioned to approve the abatement for Howard & Clemmie Merrow for \$388.74. Commissioner DeWitte seconded the motion. Unanimous vote was taken.
4. Old Business:  
Commissioner Kwiatkowski motioned to advertise in the Old Henry, Craig's List or E-Bay a bid for the blue truck.
5. New Business:  
Commissioner Kwiatkowski approved to pay the bill that we received from NHDES for our revolving loan. Commissioner DeWitte asked to find out what we owe on this and when will it be paid off and what the loan was for. Commissioner Kwiatkowski motioned to pay this bill for the revolving loan. Commissioner DeWitte seconded the motion. Unanimous vote was taken. Commissioner Kwiatkowski discussed purchasing t-shirts and long sleeve shirts for the new hired. Commissioner Kwiatkowski said to wait for the back ground check on Jim Champagne before we order any uniforms. Commissioner Kwiatkowski put a hold on purchasing a gas credit card because the town gas is higher than the gas stations. Commissioner Kwiatkowski suggested having a petty cash for \$200.00 just for gas. Commissioner Kwiatkowski discussed buying another truck. Commissioner DeWitte suggested that we put a hold on that until we hire a new superintendent. Commissioner Kwiatkowski said that he met with the town selectman about our budget. Commissioner Kwiatkowski motioned to have a workshop about our budget and have Elaine, Mike, Doreen, and Jim there. Asked Doreen to post the workshop'
6. System Status  
Hydrants were flushed last week.  
Put a new sewer line in at 43 Huckins St.  
Replacing the gate valve on Huckins St on Wednesday.  
Meter reading will be started on June 22, 2015

7. Public Input  
Commissioner Loud asked to move the meets to 6:30 PM.  
Mr. Babson asked if we were having our meeting on July 6, because the holiday plus Ossipee Home Town Week is that week. Commissioner Kwaitkowski said that on the agenda he put both dates to see what we thought. Mr. Babson asked if Doug Sargent returned his uniforms when he left. Commissioner Kwaitkowski said that as far as he knew he didn't have to. Mr. Babson asked about where we are purchasing the uniforms. Commissioner Kwaitkowski stated at Calico Graphics in Wolfeboro. Mr. Babson questioned why we are paying almost a dollar for gas with the town when it is cheaper at the gas stations. Commissioner DeWitte said that we were looking into a gas credit card. Commissioner Kwaitkowski motioned to have petty cash of \$200.00 just for gas and use it when the town gas is higher than the gas stations. Mr. Babson said that according to the law you only can state one reason for Non-Public meeting.
8. Next meeting will be Monday, July 13, 2015 at 6:30PM at the Freight House
9. Commissioner Kwaitkowski motioned to enter Non-Public meeting at 7:12 PM to discuss RSA 91-A:3, II (b),. Commissioner DeWitte seconded the motion. Present were Commissioner Kwaitkowski, Commissioner Loud and Commissioner DeWitte. Description of matters discussed and review applications of hiring a new superintendent.
10. Commissioner Kwaitkowski motioned to seal the minutes. Commissioner DeWitte seconded the motion. Commissioner DeWitte voted No, Commissioner Loud Voted No, and Commissioner Kwaitkowski voted No. All in favor not to seal the Non-Public meeting
11. Commissioner Kwaitkowski motioned to leave non-public at 7:30. Commissioner DeWitte seconded the motion. Public session reconvened at 7:30PM.
12. The Workshop meeting will be on June 16, 2015 at 2:30 PM at 6 Dore St. and June 19, 2015 at 4:30PM at 1 Moultonville Rd.

Respectfully submitted,

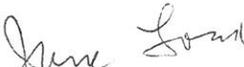
Doreen McAuliffe  
Clerk

Approved

  
Chester Kwiatkowski  
Commissioner

  
June Loud  
Commissioner

  
William DeWitte  
Commissioner

  
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