

## Ossipee Water and Sewer Commission

### Minutes

July 11, 2016

1. The Meeting was opened at 3:35 PM by Commissioner Kwiatkowski. Present were Commissioner ter Kuile and Commissioner Emery.
2. Commissioner Kwiatkowski said that we already signed the June 6, 2016 minutes in order to have Dallas Emery sworn in as commissioner.
3. Green Folder  
Abatements: Commissioner Kwiatkowski motioned to approved the abatement for Gov. Wentworth Regional School for \$1,613.45. Commissioner Emery seconded the motion. Unanimous vote was taken. Commissioner Kwiatkowski motioned to approve the abatement for Dave Alward for \$190.80. Commissioner Emery seconded the motion. Unanimous vote was taken. Commissioner Kwiatkowski motion to approve the abatement for Town of Ossipee sprinkler system at 17 Moultonville Rd. for \$181.26. Commissioner Emery seconded the motion. Unanimous vote was taken. Commissioner Kwiatkowski motioned to approve the abatement for Luke Ciarfella for \$86.27. Commissioner ter Kuile seconded the motion. Unanimous vote was taken. Commissioner Kwiatkowski motioned to approve the abatement for William & Maureen Regnier for \$85.27. Commissioner Emery seconded the motion. Unanimous vote was taken.
4. Old Business: Commissioner Kwiatkowski stated that he received a copy of the lead report for the Ossipee Fire Station. Wayne stated that we are now monitoring the grease at Camp David and Doreen said that she mailed copies of our Sewer Rules and Regulations to all our haulers. Commissioner Kwiatkowski asked if the Gov. Wentworth School was all set with the paper work that Doreen mailed to them because the ball field backflow prevention valve failed inspection. Doreen stated that they said that they will call us when they decide if they are going to go and have New England Backflow Inc. repair it or someone else.
5. New Business: Commissioner Kwiatkowski ~~said that he~~<sup>g</sup> gave the commissioners a copy of the 2016 budget because they will start discussing the 2017 budget at the next meeting.
6. Superintendents Report: Wayne stated that he got three estimates to service our generators at Pine River Station, Beech River Station, and Mountain Rd. Wayne said that he received a contract from Power Up Generator Service in Auburn, NH. Commissioner Kwiatkowski motioned to have Wayne sign the contract. Commissioner Emery seconded the motion. Unanimous vote was taken. Wayne stated that they read the meters and painted the hydrants. Wayne said that he had to flush some hydrants again because customers were complaining of dirty water. Lake Region Septic Service are cleaning our wet wells at Beech River and Camp David. Keymont Construction did some work at our Beech River Station. Wayne said he got a call from White Mountain Survey stating that they finished the design on the leach fields and we should be receiving it shortly. Wayne said that next month we will be advertising in the paper bids on the leach fields. Wayne said that they fix three major leaks and they repaired the broken valve at the Center Ossipee Fire Station. A/D Instruments did the semiannual calibrations at Pine River Station. For the future Wayne said that he was going to be checking prices for laying new pipe under the Mill Pond. Wayne said he fax over the paper work to renew our permit at Camp David and we will be having an inspection done at Camp David at the end of this month.

Before the inspection Wayne said that we need to clean the top of the lagoons. Commissioner ter Kuile motioned to have Stanley Eldridge clean the lagoons for \$2,500.00. Commissioner Emery seconded the motion. Unanimous vote was taken.

7. Public Input: Jerry McAuliffe explained his job description at Camp David.
8. Next meeting will be on August 1, 2016 at 3:30PM at the Freight House.
9. Adjournment:  
Commissioner ter Kuile motioned to adjourn at 4:35PM. Commissioner Emery seconded the motion. Unanimous vote was taken.

Respectfully submitted,

Doreen McAuliffe  
Clerk

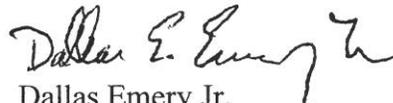
Approved



Chester Kwiatkowski  
Commissioner



Roger ter Kuile  
Commissioner



Dallas Emery Jr.  
Commissioner

Minutes of July 11, 2016