Ossipee Water and Sewer Commission
Minutes
July 13, 2015

1. The Meeting was opened at 6:30 PM by Commissioner Kwiatkowski. Present were Commissioner DeWitte and Commissioner Loud.

2. Commissioner DeWitte motioned to approve the minutes of June 8, 2015. Commissioner Loud seconded the motion. Unanimous vote was taken. Commissioner DeWitte motioned to approve June 19, 2015 Workshop Meeting with correction on 2nd line to the last sentence, change the word commissioner to commissioners and add a period to the last sentence. Commissioner Kwaitkowski seconded the motion. Unanimous vote was taken. Commissioner Kwaitkowski motioned to approve June 16, 2015 Workshop Meeting. Commissioner Loud seconded the motion. Unanimous vote was taken.

3. Review of Green Folder:
   Abatements:
   Commissioner DeWitte motioned to approve Brian Keyes for $108.01. Commissioner Kwaitkowski seconded the motion. Unanimous vote was taken to wait. Commissioner Kwaitkowski motioned to approve the abatement for Michael Riley for $339.46. Commissioner DeWitte seconded the motion. Unanimous vote was taken. Commissioner Kwaitkowski motioned to approve the Town of Ossipee for $104.94. Commissioner DeWitte seconded the motion. Unanimous vote was taken. Commissioner Kwaitkowski motioned to approve Louise Laplander for $514.81. Commissioner DeWitte seconded the motion. Unanimous vote was taken. Commissioner Kwaitkowski motioned to approve Michael Houle for $138.87. Commissioner DeWitte seconded the motion. Unanimous vote was taken. Commissioner Kwaitkowski motioned to approve John & Norma Brennick for $312.17. Commissioner Loud seconded the motion. Unanimous vote was taken. Commissioner Kwaitkowski motioned to approve Howard & Clemmie Merrow for $524.21. Commissioner Loud seconded the motion. Unanimous vote was taken. Commissioner Kwaitkowski motioned to approve Moultonville United Methodist Church for $47.70. Commissioner DeWitte seconded the motion. Unanimous vote was taken.

4. New Business:
   Commissioner DeWitte motioned to pay Doreen semi annually for her insurance buy out of $1590.00 at the end of December 2015. Commissioner Kwaitkowski seconded the motion. Unanimous vote was taken.
   Commissioner Kwaitkowski motioned to have Jim Champagne take two courses at NHDES in October 2015. Commissioner DeWitte seconded the motion. Unanimous vote was taken.

5. System Status
   Commissioner Kwaitkowski said that he wanted to ask Mike if the water flows have gone down since we fixed Condict Billings leak.

6. Public Input
   Jerry McAuliffe stated that if the commissioners were thinking of rehiring one of the candidates that they should know that when he left the water and sewer department had to spend a lot of money out of the budget to fix things that were broken. Carol Holyoake, reporter from the Carroll County Independent, stated that she went to the Selectman meeting and she wanted more information on Doug Sargent suing the town. Commissioner Kwaitkowski stated that he just

received his copy and didn't have a moment to look it over and the commissioners will discuss it at a later meeting.

7. Next meeting will be Monday, August 3, 2015 at 6:30PM at the Freight House

8. Commissioner Kwaitkowski motioned to enter Non-Public meeting at 7:52 PM to discuss RSA 91-A:3, II (a),and RSA 91-A:3 II (b). Commissioner DeWitte seconded the motion. Present were Commissioner Kwaitkowski, Commissioner Loud and Commissioner DeWitte. Description of matters discussed the hiring of a new superintendent.

9. Commissioner Kwaitkowski motioned to leave non-public at 8:29. Commissioner DeWitte seconded the motion. Public session adjourned at 8:30

Respectfully submitted,

Doreen McAuliffe
Clerk

Approved

Chester Kwiatkowski
Commissioner

June Loud
Commissioner

William DeWitte
Commissioner

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