

Ossipee Water and Sewer Commission

Minutes

August 1, 2016

1. The Meeting was opened at 3:40 PM by Commissioner Kwiatkowski. Present were Commissioner ter Kuile and Commissioner Emery.
2. Commissioner Kwiatkowski motioned to approve July 11, 2016 minutes with the corrections on item #5 Old Business, line 1 to removing the words **said that he**. Commissioner Emery seconded the motion. Unanimous vote was taken. All the checks were sign by the commissioners.
3. Green Folder
Abatements: Commissioner ter Kuile motioned to approve the abatement for Barry Williams for \$58.00. Commissioner Emery seconded the motion. Unanimous vote was taken. After discussion, Commissioner Kwiatkowski motioned to hold the abatement for Debra and Calvin Spinney for \$1,635.58 for sixty days in order to check their meter every week to see how much water is being used. Commissioner ter Kuile seconded the motion. Unanimous vote was taken. Commissioner ter Kuile motion to approve the abatement for James Shea for \$76.32. Commissioner Emery seconded the motion. Unanimous vote was taken.
4. Old Business:
Budget: Wayne stated that he was working with Elaine on the payroll because next year there will be changes. Wayne said that he should have the budget done by our next meeting.
5. New Business: Wayne said that we received a letter from DES stating that they approved the septic plans for Camp David Leach Fields from Mtn. Survey. Also Wayne was informed that we need an engineer on site to overlook replacing the leach field. Commissioner Kwiatkowski motioned to have Wayne put it out to bid to replace one leach field. Commissioner Emery seconded the motion. Commissioner Kwiatkowski said to put an ad in the Carroll County Independent and the Conway Daily Sun for two weeks so we can discuss the bids at our next meeting. Wayne said that he also has to put out to bid to replace the pipes under the Mill Pond. Commissioner Kwiatkowski motioned to put this also out to bid. Commissioner ter Kuile seconded the motion. Unanimous vote was taken.
6. Superintendents Report: Wayne stated that the wet wells at Camp David were done and they have been exercising valves. Wayne informed the commissioners that they had to flush hydrants again because they are still having complains for dirty water on Rte. 16B. Wayne said that they fixed a leak at 87 Pine River Road. Wayne told the commissioners that DES will be inspecting the lagoons at Camp David next week and Stanley Eldridge will be cleaning the lagoons on Wednesday. Wayne said that Keymount will be finishing up next week at Beech River Station and the new generator backup for Pine River Station is still not working. Wayne said that he called A/D Instruments and they will be coming again to find out why.
7. No Public Input
8. Next meeting will be on September 12, 2016 at 3:30PM at the Freight House.
9. Adjournment:

Commissioner Emery motioned to adjourn at 4:45PM. Commissioner Kwiatkowski seconded the motion. Unanimous vote was taken.

Respectfully submitted,

Doreen McAuliffe
Clerk

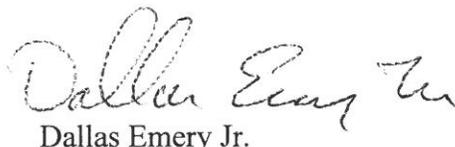
Approved



Chester Kwiatkowski
Commissioner



Roger ter Kuile
Commissioner



Dallas Emery Jr.
Commissioner

Minutes of August 1, 2016