

Ossipee Water and Sewer Commission

Minutes

September 12, 2016

1. The Meeting was opened at 3:32 PM by Commissioner Kwiatkowski. Present were Commissioner ter Kuile, Commissioner Emery and Superintendent Eldridge.
2. Commissioner ter Kuile motioned to approve August 1, 2016 minutes with the corrections on item #5 New Business, line 2 to add the word White Mtn. Survey. Commissioner Emery seconded the motion. Unanimous vote was taken. All the checks were sign by the commissioners.
3. Green Folder
Abatements: Commissioner Emery motioned to approve the abatement for Calvin & Debra Spinney for \$1,635.58. Commissioner ter Kuile seconded the motion. Unanimous vote was taken. Commissioner Kwiatkowski motioned to approve the abatement for Joseph & Kathleen Scherr for \$5.89. Commissioner Emery second the motion. Unanimous vote was taken. Commissioner Kwiatkowski read a letter from Debra Peck stating that she was charged 4,000 gallons of septic when she had to pump out 2,750 gallons of septic because she had problems with her pump. Per her letter she is looking to pay only 1,250 gallons of septic and abate the 2,750 gallons of septic. Commissioner ter Kuile suggest we sent out an abatement.
4. Old Business:
Commissioner Kwiatkowski opened the four sealed bids to replace one leach field at Camp David. The first one was from Stanley Eldridge for \$48,000.00, the second one was from Brown Industrial Group for \$86,881.00, the third one was from Integrity Earthworks, LLC for \$81,110.00 and the fourth one was from G.W. Brooks & Son Inc. for \$69,809.00. Commissioner ter Kuile motion to take it under advisement until the next meeting on September 19, 2016. Commissioner Emery second the motion. Unanimous vote was taken. Superintendent Eldridge told the commissioners that they have completed the exercising of all the valves. The commissioners and Wayne had a discussion about why we still have dirty water on Route 16B. Wayne said that he spoke with DES about this matter and said that we are trying to fix this. Commissioner Kwiatkowski asked Bo if our budget was complete. Commissioner Emery stated that he found paper work on the town taking over the water and sewer department and the town doesn't have to see our budget. Brad Harriman stated that the town can see our budget but cannot change it. Commissioner Emery stated that he found the paper work for when the town took over the water and sewer department back in 1981 and it states that according to RSA 149I that the water and sewer department cannot use any taxation money and their monies cannot be comingled with any taxation money. Commissioner Emery said that he had a lot of questions that he would like to ask the town selectman because at the meeting to vote to take over the water and sewer department they stated that they own the water and sewer department but according to 1997 when the water and sewer department was given back to the board of the water and sewer commissioners the buildings were given to them at that time so the selectman cannot charge the water and sewer department rent. The water and sewer department get their money from the customers on the system and not from tax money and therefore they pay their own bills. Commissioner Emery motioned to have a lawyer look over the paper work and see if it is legal how the selectman voted to take back the water and sewer department. Commissioner ter Kuile seconded the motion. Unanimous vote was taken. Commissioner Kwiatkowski

motioned to contact the lawyer that he used last year. Commissioner Emery seconded the motion. Unanimous vote was taken.

5. New Business:

Jim Champagne gave a report about the hauling of the grease from the restaurants. Superintendent Eldridge said that they started working on Moultonville Rd. and had it half done.

6. Superintendents Report:

Wayne said that they were still cleaning the wet wells at Camp David. Wayne also said that A&D Instruments called to say that a motor of ours from Pine River Station has been rebuilt and was still on the shelf. Doug Sargent ask them to rebuild it and Wayne stated that we need that motor for back up if anything goes wrong. Wayne said the cost is \$2,500.00 and he needs a Purchase Requisition signed by the commissioners. Commissioner Kwiatkowski motion to approve paying for the rebuilt motor for \$2,500.00. Commissioner Emery second the motion. Unanimous vote was taken.

7. No Public Input

8. Next meeting will be on October 3, 2016 at 3:30PM at the Freight House.

9. Adjournment:

Commissioner ter Kuile motioned to adjourn at 5:10PM. 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

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