Ossipee Water and Sewer Commission
Minutes
September 14, 2015

1. The Meeting was opened at 3:38 PM by Commissioner Kwiatkowski. Present were Commissioner DeWitte and Commissioner Loud.

2. Commissioner DeWitte motioned to approve August 3, 2015 minutes. Commissioner Kwiatkowski seconded the motion. Unanimous vote was taken.

3. Review of Green Folder:
Commissioner Kwaitkowski motioned to approve signing a letter to Verizon for our new wireless service. Commissioner DeWitte seconded the motion. Unanimous vote was taken. Commissioner Kwaitkowski motioned to approve the abatement for Barry Williams for $38.16. Commissioner DeWitte seconded the motion. Unanimous vote was taken. Commissioners signed the Purchase Requisition for EJP for $300.00. Commissioner Kwiatkowski stated that we received a letter from the Gov. Wentworth School District looking for an abatement going back to 2012. The commissioners agree that it will be tabled and they will discuss it at the next meeting

4. Old Business:
Commissioner Kwiatkowski stated that he purchased a safe and he will bring it to the office. Jim Champagne offered $150.00 for the blue truck. Commissioner Kwiatkowski motioned to sell the blue truck to Jim as is, where is for $150.00. Commissioner Loud seconded the motion. Unanimous vote was taken. Commissioner Kwiatkowski asked Wayne about the classes that he and Jim will be attending in October, 2015 for their water and wastewater certifications.

5. New Business:
Commissioner Kwaitkowski motioned that effective as of August 26, 2015 Jim Champagne will receive a $1.00 per hour increase per hiring agreement after he has successfully completed his probationary period. Commissioner DeWitte seconded the motion. Unanimous vote was taken. Wayne stated that Jim was a good worker and they get a lot of work done. Commissioner Kwiatkowski motioned to change the employee's policy from $100.00 per person per year for boots and $300.00 per person per year for uniforms and combine the boots and uniforms to $400.00 per person per year. Commissioner DeWitte seconded the motion. Unanimous vote was taken. Commissioner Kwiatkowski motioned to decrease the Standby Pay from $160.00 to $110.00. Commissioner Loud seconded the motion. Unanimous vote was taken. Commissioner DeWitte stated that he called NHDES to have his name as primary operator since Michael Field left but he doesn't know how long he can be the primary operator because of his busy schedule. Commissioner Kwiatkowski stated that he spoke with Rick St. Jean that has his certifications for water and wastewater. Rick St. Jean called to say that he knows someone and we are waiting to hear back from that other person. Commissioner Kwiatkowski said that he would try calling Rick St. Jean again tonight.

6. Superintendents Report
Wayne Eldridge stated that we passed on the Lead and Copper Testing. Wayne Eldridge explained to Commissioner Kwiatkowski that they fix the problem that they had at Ossipee Mountain Rd. Station. Wayne said that they fix the broken pipe in one leach bed and another bed is wet because of clay on the top of it which we can fill. Wayne said that we can probably wait until next year to do a leach bed. Wayne asked the commissioners if it was alright to put the

plow on Craig's List to sell it. The commissioners suggested that we should sell it for $250.00. Wayne said that he was working with Ford Finance to purchase a 2016 F350 with plow.

7. No public Input

Commissioner DeWitte wanted to thank all of us for all the extra work that we had to do over the summer because of the changes. Commissioner Kwiatkowski had seconded it. Jim Champagne read a letter that he wrote to the commissioners, thanking them for the opportunity to work with the Ossipee Water and Sewer Department.

8. Next meeting will be on Monday, October 5, 2015 at 3:30PM at the Freight House

9. Adjournment:
Commissioner Kwiatkowski motioned to adjourn at 5:23PM. Commissioner DeWitte seconded the motion. Unanimous vote was taken.

Respectfully submitted,

Doreen McAuliffe
Clerk

Approved

Chester Kwiatkowski Commissioner	June Loud Commissioner	William DeWitte Commissioner