

Ossipee Water Sewer Commissioner's meeting
September 19, 2016

Ski Kwiatkowski called the meeting to order at 3:30pm.

Members present Ski Kwiatkowski, Dallas Emery and Roger ter Kuile. Also in attendance was selectman's representative Brad Eldridge, and W/S Superintendent Bo Elbridge.

One bid for the Mill pond project received and opened. It was nearly fifteen thousand dollars above the budgeted amount for the project.

Motion was made by Kwiatkowski and 2nd by ter Kuile to defer the project till 2017. Questions were asked; could reserve funds be used? - reserve funds are for system emergencies and not for planned projects. What is the condition of the pipe? - galvanized, ten years old and should be replaced. Does the pipe have to be replaced before the upcoming Moultonville Rd. resurfacing project? No the pipe will not interfere with the road work. A vote on the motion was called. Motion passed. (3-0)

Camp David leach field bed rebuilding project. At the Sept. 12th 2016 commissioners meeting four bids to rebuild a bed were opened and subsequently taken under advisement till the next meeting. Motion was made by Emery and 2nd by Kwiatkowski to put out the project for re-bid with the hope that the new round of bids will not exceed the budgeted amount for the project. There were no questions. Motion passed (3-0).

Superintendent Eldridge was tasked to re-write the specification for the leach field and re-advertise for bids.

As there are no other agenda items for this meeting the Chair entertained a motion to end the meeting. Emery moved to end the meeting 2nd by Kwiatkowski. Motion passed (3-0) The meeting ended at 4:05 pm.

Submitted

Roger M. ter Kuile
Clerk to the Water Sewer commission

The next commissions meeting will be Oct. 3rd.2016.