Ossipee Water and Sewer Commission
Minutes
October 5, 2015

1. The Meeting was opened at 3:30 PM by Commissioner Kwiatkowski. Present were Commissioner DeWitte and Commissioner Loud.

2. Commissioner Kwiatkowski motioned to approve September 14, 2015 minutes. Commissioner DeWitte seconded the motion. Unanimous vote was taken.

3. Review of Green Folder:
The commissioners signed the warrants. Commissioner Kwiatkowski stated that Doreen found that the minutes of June 2, 2014 weren't signed but they were approved in the minutes of July 9, 2014. All the commissioners signed the minutes of June 2, 2014. The commissioners signed the Verizon Wireless letter to separate us from the Town of Ossipee bill.

4. Abatements:
Commissioner DeWitte motioned to approve the abatement for the Town of Ossipee at 17 Moultonville Rd for $228.96. Commissioner Loud seconded the motion. Unanimous vote was taken. Commissioner Kwaitkowski motioned to approve the abatement for Louise LaPlante for $499.38. Commissioner DeWitte seconded the motion. Unanimous vote was taken. Commissioner Kwiatkowski motioned to approve the abatement for Dave Alward for $86.27. Commissioner DeWitte seconded the motion. Unanimous vote was taken.

5. Old Business:
Commissioner Kwiatkowski motioned to decline the Governor Wentworth School District for $79,582.39. Commissioner Loud seconded the motion. Unanimous vote was taken. Commissioner Kwiatkowski and Doreen will prepare a letter by the next meeting. Wayne gave his copy of a started budget for 2016. Commissioner Kwiatkowski said that he will look it over and they will discuss it at the next meeting. Wayne stated that the risers have been put in place and that the DOT already started paving. Wayne stated that they will be going to water classes and taking the water exam the end of this month and the last week of this month they will be going to wastewater classes and taking the exam in December. Commissioner Kwiatkowski said that he was still working on updating the Personnel Policy.

6. New Business
Commissioner Kwiatkowski introduced Rick St. Jean as a consultant because Wayne and Jim will not be certified until a year after they pass the exams. Rick St. Jean stated that Ed Gallagher will also be a consultant. Commissioner Kwiatkowski stated that we received the budget schedule from the town and DRA. Commissioner Kwiatkowski said that Doreen has copies of the Audit report if anyone would like a copy.

7. Superintendents Report
Wayne Eldridge stated that they read the meters and they were fixing or replacing the meters that didn't read. They have been exercising the valves around town and at Camp David because a lot of them were hard to turn. They will be flushing the hydrants next week. The white truck will be going in for a front end aliment on Wednesday of this week. The fire department informed Wayne that they have a broken valve since last year. Wayne said that he told the fire department that they will not be able to fix it until the spring because they will have to dig it up. Wayne stated that we have to do something about the haulers dumping grease from the local restaurants

into our lagoons. Doreen stated that we do have something in the Rules and Regulations. Commissioner Kwiatkowski told us to write up something and we will discuss it at the next meeting.

8. No Public Input

9. Next meeting will be on Monday, November 2, 2015 at 3:30PM at the Freight House.

10. Adjournment:
Commissioner Kwiatkowski motioned to adjourn at 4:20PM. Commissioner DeWitte seconded the motion. Unanimous vote was taken.

Respectfully submitted,

Doreen McAuliffe
Clerk

Approved

Chester Kwiatkowski Commissioner	June Loud Commissioner	William DeWitte Commissioner

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