Ossipee Water and Sewer Commission
Minutes
December 7, 2015

1. The Meeting was opened at 3:40PM by Commissioner Kwiatkowski. Present were Commissioner DeWitte and Commissioner Loud.

2. Commissioner DeWitte motioned to approve November 2, 2015 minutes. Commissioner Loud seconded the motion. Unanimous vote was taken. Commissioner DeWitte and Commissioner Loud signed the checks. Commissioner Kwiatkowski congratulated Wayne and Jim for passing their tests on water distribution and water treatment.

3. Review of Green Folder:
Commissioner Kwiatkowski motioned that he would respond back to the Governor Wentworth School District stating that we are still looking into changing the school from commercial rates to private user rates and that we can only go back to January, 2015 if we are going to approve the abatement. Commissioner Kwiatkowski said that he would research commercial, industrial accounts with Wolfeboro and asked Wayne if he would check with Conway.

4. No Abatements:

5. Old Business:
Commissioner Kwiatkowski stated that Wayne Eldridge's probationary period has ended. Wayne stated that the new truck will be ready to be picked up this week. Wayne also stated the updated copy of our budget was finished and was waiting for the Budget Committee to contact him.

6. New Business
Commissioner Kwiatkowski said that the lawyers on Doug Sargent law suit contacted him and they needed a copy of the sealed minutes. Commissioner DeWitte motion to allow Commissioner Kwiatkowski to unseal the sealed minutes requested by the lawyer, to copy them for the lawyer and then seal them back. Commissioner Loud second the motion. Unanimous vote was taken. Commissioner Kwiatkowski discussed the water and sewer department possible change to a village district instead of being part of the town. Commissioner Kwiatkowski said that he would table it for now. Wayne stated that Wednesday, December 09, 2015, they will be taking their wastewater test.

7. Superintendents Report
Wayne stated that they fixed the leak on Hodge Lane and were working on the winter bleeds and disconnecting water for summer customers. Wayne also stated that they corrected the attachment of a second meter to Lord's Funeral Home because Mike didn't attach it right. Wayne stated that they exercised the valves they had to and replaced the quill at Pine River Station. The tanks at Beech River Station and Dore St were pumped. Wayne said that they purchased two new tires for 2009 F150 truck and the town repaired the ceiling at the office and the roof at 8 Dore St. The meters will be read the week of December 21, 2015.

8. No Public Input

9. Next meeting will be on Monday, January 4, 2016 at 3:30PM at the Freight House.

10. Adjournment:
Commissioner DeWitte motioned to adjourn at 5:00PM. Commissioner Loud seconded the motion. Unanimous vote was taken.

Respectfully submitted,

Doreen McAuliffe
Clerk

Approved

Chester Kwiatkowski Commissioner	June Loud Commissioner	William DeWitte Commissioner

Minutes of ~~November~~ Dec 7, 2015