

Leino Park Water District (LPWD)
Board of Commissioners' Meeting - October 2, 2008

1. Call to Order at 6:37 PM

- Members present: Sue Miller (SM), Dave Crumbley (DC), Derek Knerr (DK), Rick Plante (RP) and Don Williams (DW).
- Guests present: none

2. Review and Approve Minutes - Minutes of 9/11/08 approved

3. Reports

A. Treasurer Report (Finance/Budget):

- Receipts - Currently have about \$86,000 in the bridge fund and almost \$40,000 in the general fund.
- Expenditures
 - Since last meeting - not discussed
 - Projected until next meeting - not discussed

B. Water Commissioner Report:

- Budget -
- Billing - 7 households have not paid the last water bill. Two of them have not paid in 2 years. DC will check with town on how they handle collection procedures. Discussion on a time limit and enforcement for shut off notices and if this should be brought up at the annual meeting.
- Maintenance of lines and meters - This is an ongoing project. If anyone has a problem, please contact us. Six households are still not hooked up to water for a variety of reasons. Discussion on if they should be.
- Quality - not discussed

C. Bridge Report

- Legal ownership - SM, RP, and DK went to Fitchburg City Council meeting last month where the Council agreed to transfer their rights to the bridge to LPWD. This is the first step toward ownership.
- Time frames - DC will call lawyer before next meeting if he has not heard from him, to discuss our next steps.
- Replacement funds - As noted above, there is approximately \$86,000 in the fund.

D. Maintenance Report

- Roads - RP talked to Jamie about buffing out the roads.
- Bridge - Talked about patching. There is a soft spot on the far side of the bridge in addition to the hole on this side. Should cold patch this side and wait until winter to patch other side. Speed bumps will be taken up after Halloween.

E. Communication Report

- Website - Our website is LPWD.net and is up and running.
- Email - Our email address is LPWD@comcast.net
- Meeting minutes and the current water quality report will be posted on the website shortly.

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- Voice mail -

4. Old Business:

- SM contacted Historical Society. They have the information that we gave them. SM will contact them again to verify exactly what they have.
- BB was going to contact other water district members. Will follow up at next meeting.

5. New Business - none

6. Open Forum - none

7. Adjournment at 7:42 PM

8. Next Meeting

- The next meetings will be Thursday November 6th at 6:30 PM at 15 Old Oak Ave.

Respectively submitted

Derek Knerr - Clerk/Moderator