



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - May 6, 2009

1. **Call to Order** May 6, 2009 at 6:40 PM
 - Members present: Sue Miller (SM), Dave Crumbley (DC), Bob Brown (BB), and Don Williams (DW).
 - Guests present: none
2. **Review and Approve Minutes** - Minutes of 04/01/09 approved.
3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$360 received for water bill payment.
 - **Expenditures** - \$2447.91 for utilities, water testing, office supplies, and other operational expenses.
 - B. **Water Commissioner Report:**
 - **Budget** - At the last meeting DC proposed the addition of a road repair fund in the budget, to be presented at the annual meeting. Upon the advice of our attorney, it is being brought up at this meeting so that it may be done before the annual meeting. A motion was made and passed to transfer \$3000.00 from Operation and Maintenance to a new line item 'Road Fund'. All agreed.
 - **Billing** - There are still two (of four) households that have not responded to the First Demand Notices. One of those even refused the certified mailing. BB will speak to both to see if Final Notices are needed.
 - **Maintenance of lines and meters** - Five meters have been replaced so far. Each replacement takes about 40 minutes. DC has put together a tool kit that has everything needed to do the job.
 - **Quality** - Nothing new to report.
 - C. **Bridge Report**
 - **Legal ownership** - The charter change that would give LPWD authority to maintain the bridge is now in the hands of the State Senate. There is no estimate on when this will go through. Still no response as to whether we should pursue a deed from the Leino heirs.
 - **Time frames** -
 - **Replacement funds** -
 - D. **Maintenance Report**
 - **Meters** - See maintenance item under Water Commissioner Report.
 - **Roads** - Speed bumps will be put in sooner than later.
 - E. **Communication Report**
 - **Website** - Our new website now resides at **LeinoPark.org**. LPWD.net will expire in June, and it was agreed not to renew it. LeinoPark.org is an easy to navigate site with history, news, and information that we hope will be of interest to you. There are even directions to Leino Park. Check it out.

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- **Email** - Our email address is still LPWD@comcast.net

4. Old Business:

- The date for our Annual Meeting was agreed upon as Sunday June 28, 2009. A Special meeting will commence at 2:00 PM (on that day) to discuss and hopefully approve a proposal that would allow a vote at the Annual Meeting, on a change to one of our bylaws. If approved, it will be voted on at The Annual Meeting, which should start at 2:15 PM. DC clarified that a 2/3 majority vote of the attendees is required to successfully change our bylaws. A notice for each meeting will be created and DC will send both notices as a single mail item to each household.

5. New Business:

- The following topics were discussed for inclusion at our annual meeting: Brush dumping, Trash dumping on the sides of the road, and Bridge painting.
- The Town raised their water rates and switched to quarterly billing in January 2008, which caused a billing error on our part, so everyone got a break of \$55 (for the first 40,000 gallons) last year. Therefore, a motion was made and approved to raise water rates to \$275 for the first 40,000 gallons and \$6.50 for each 1,000 gallons over 40,000 gallons for full time residents, and \$137.50 for the first 20,000 gallons and \$6.50 for each 1,000 gallons over 20,000 gallons for seasonal residents. These new rates reflect the Town rates.
- The right hand railing and post on the far side of the bridge was hit by a small truck on May 2nd. The driver notified DC and gave their insurance information. DC has been in contact with the insurance company.

6. Open Forum - none

7. Adjournment at 7:50 PM

8. Next Meeting

- The next meeting will be **Wednesday** June 3rd 2009, 6:30 PM at 15 Old Oak Ave.

Respectively submitted,

Derek Knerr - Clerk/Moderator with notes taken by Sue Miller - President