



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - June 3, 2009

1. **Call to Order** June 3, 2009 at 6:53 PM
 - Members present: Sue Miller (SM), Dave Crumbley (DC), Rick Plante (RP), Don Williams (DW), and Derek Knerr (DK).
 - Guests present: Elizabeth Williams (EW).

2. **Review and Approve Minutes** - Minutes of 05/06/09 approved.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$0 received.
 - **Expenditures** - \$3,908.17 for utilities, water testing, water, supplies, and other road sweeping.

 - B. **Water Commissioner Report:**
 - **Budget** - Nothing new to report.
 - **Billing** - There are still three households that have not paid. DC believes we don't need Final Demand Notices. Late payment penalties will be brought up at the annual meeting.
 - **Maintenance of lines and meters** - Seventeen meters have been replaced so far. DC will continue to schedule and perform the swap out, requesting help from Commissioners and members of the Board as needed.
 - **Quality** - Nothing new to report.

 - C. **Bridge Report**
 - **Legal ownership** - Senator Flanagan's office is reporting that Senate Docket No. 2081 (Senate Bill No. 2068, our charter change) has been assigned to the Joint Committee on Municipalities and Regional Government. They have been communicating with the staff in that committee to try to expedite the matter quickly, however, legislative "quick" can still take some time to go through all of the appropriate steps in the process. As soon as the Senate passes the bill Representative Lew Evangelidis's office can begin to advocate the appropriate House Staff.
 - Still no response as to whether we should pursue a deed from the Leino heirs.
 - EW suggested we approach Bill Winturri on purchasing easement in case bridge becomes unusable for whatever reason. RP will attempt to make contact.
 - **Time frames** -
 - **Replacement funds** -

 - D. **Maintenance Report**
 - **Meters** - See maintenance item under Water Commissioner Report.
 - **Roads** - Speed bumps have been put down and appropriate signs have been put up.

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E. Communication Report

- **Website** - Our new website now resides at **LeinoPark.org**. LPWD.net will expire at the end 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.
- **Email** - Our email address is still LPWD@comcast.net

4. Old Business:

- Agenda for the Annual Meeting was discussed. We will use our own agenda and adopt it for all future annual meetings.

5. New Business:

- None

6. Open Forum - none

7. Adjournment at 7:56 PM

8. Next Meeting

- The next meeting will be **Wednesday** July 1st 2009, 6:30 PM at 15 Old Oak Ave.

Respectively submitted,

Derek Knerr - Clerk/Moderator