



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - November 4, 2009

1. **Call to Order** November 4, 2009 at 7:12 PM
 - Members present: Dave Crumbley (DC), Rick Plante (RP), Don Williams (DW), and Derek Knerr (DK).
 - Guests present: none
2. **Review and Approve Minutes** - Minutes of 10/07/09 not ready for approval.
3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$537.50 for water bill payment.
 - **Expenditures** - \$2,317.09, for utilities and water test and water bill. Also \$399.80 for legal fees.
 - B. **Water Commissioner Report:**
 - **Budget** - Nothing new to report.
 - **Billing** - Received payment from 1 household but there is still 1 household that has not paid their water bill even though a warning notice was sent last month. A motion was made and passed unanimously to send a Final Notice (by certified mail) specifying that if payment is not received or arrangements made by December 1st, termination will be forth coming.
 - **Maintenance of lines and meters** - There are only 6 meters left to replace. One will be done soon. The rest are on tight tanks so they are not likely to use a lot of water between now and the spring, when they will be done. RP noted that the meter pit that had been paved over is not totally covered, but pavement around the cover will have to be removed for access.
 - DC has reinstalled all the hydrant flags since they were painted with fluorescent paint.
 - **Quality** - Roughly 59,000 gallons of water was used to flush our water system over 9 days (or about 6,250 gallons per day). The system was flushed in preparation for the TTHM and HAA5 tests that will be done on Nov 10th. Testing will cost about \$220.
 - C. **Bridge Report**
 - **Legal ownership** - Nothing new to report. We will invite Elizabeth to our next meeting.
 - **Time frames** -
 - **Replacement funds** - Nothing new.
 - D. **Maintenance Report**
 - **Meters** - See maintenance item under Water Commissioner Report.
 - **Roads** - Speed bumps were taken up yesterday. The roads are pretty good out back, so the Board agreed to spend money in the spring rather than now.



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- The new signs for the sides of the bridge (facing the water) will be installed next spring before Memorial Day.
- The potholes on the bridge have been repaired. Thanks to Bob Brown for installing a plate at the bottom of one of the holes and Jamey Provencal for providing the cold patch. DC has a sample bag of topcoat that is supposed to be more flexible and better suited for this type of repair. Unfortunately he was away when the repairs were being made. It will be used to fix the next big hole.

E. Communication Report

- **Website** - The old bulletin board has been replaced with a new one. Now if clerk-moderator would finish typing up the previous meeting minutes, there would be something new to post.
- **Email** - We have a new email address: LPWD@LeinoPark.org. Anything sent here is forwarded to LPWD@comcast.net, which is regularly checked.

4. Old Business:

- RP and DK have yet to approach Bill Winturri about an easement (via Honey Bee Lane). Hopefully this will happen before the next meeting. There is a possibility that this may be a cheaper alternative to replacing the bridge.

5. New Business:

- There was discussion about taking a vote on the two bridge replacement engineering proposals. It was agreed that we should find out if an easement is a viable option first, and then ensure that we have a full board before voting to spend thousands of dollars.
- A motion was made and seconded to change our scheduled meeting time to begin at 7:00 PM instead of 6:30 PM. Passed unanimously.
- DC noted that the Bridge Fund is currently valued at about \$97,000.

6. Open Forum - none

7. Adjournment at 8:01 PM.

8. Next Meeting

- The next regular Board meeting will be held on **Wednesday** December 2nd 2009, 7:00 PM at 15 Old Oak Ave. Please note the location and the time change.

Respectively submitted,
Derek Knerr - Clerk/Moderator