



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - January 6, 2010

1. **Call to Order** January 6, 2010 at 7:03 PM
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Rick Plante (RP), Don Williams (DW), and Derek Knerr (DK).
 - **Guests present:** none

2. **Review and Approve Minutes** - Minutes of 12/02/09 approved.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - none
 - **Expenditures** - \$385.52 for utilities, water test, postage, and supplies.

 - B. **Water Commissioner Report:**
 - **Budget** - Nothing new expected.
 - **Billing** - Nothing new to report.
 - **Maintenance of lines and meters** - Nothing new to report.
 - **Quality** - Nothing new to report.
 - **Misc** - LPWD Emergency Response Plan has been written, printed and is on file in the LPWD office. A compliance form has been sent to DEP.

 - C. **Bridge Report**
 - **Legal ownership** - EW is not in attendance so the discussion about the Leino heirs and EW's draft document will be brought up at the next meeting.
 - **Time frames** -
 - **Replacement funds** - Nothing new to report.
 - EW not in attendance. EW is not in attendance so we will have to wait until next meeting to find out more about the company that builds bridges from old railroad cars.

 - D. **Maintenance Report**
 - **Meters** - General discussion on homes where the meter was installed in well tiles (meter pits) and having access to those meters.
 - **Roads** - Perma-Patch road surface patch material has a 2 yr shelf life. Cost is \$14.50/60lb bag delivered for a full pallet (of 50 bags). That's \$725 total. The cost per bag would be higher if less than a full pallet was ordered. A motion was made, seconded, and passed, to purchase half a pallet. DC will find out if we save by picking it up. RP will call BB to see if it can be stored in his shed.



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E. Communication Report

- **Website** - DK has added a photo page to website. If you have a Leino Park related photo you would like to see on the website, send it to LPWD@LeinoPark.org with a description and the date the photo was taken.
- **Email** - Send comments and suggestions to us at: LPWD@LeinoPark.org.
- **Mail** - none

4. Old Business:

- None.

5. New Business:

- Lew Evangelidis returned RP's call and left a message saying that we should be eligible for low or no interest loans at the state level.
- SM, RP, and DK attended the DPW meeting Dec. 8, 2009. While the Town plows and does some minimal maintenance on Honey Bee Lane, any expenditures to do any other improvements, have to be approved at Town Meeting. The take away is that we have to get the road up to standard and then ask the town to accept the road. Basically, the Town is not interested in helping us financially. The DPW Board also discussed the existing safety concern where there is a lack of line of sight for cars entering Route 140 from Honey Bee Lane. Increasing traffic on Honey Bee Lane may not be possible without major re-design of that intersection. The Board suggested that we contact Westminster Selectman John Fairbanks, who is on the Route 140 Safety Improvement Task Force. DK will send an email to Selectman Fairbanks.
- Szoc surveyors quoted roughly \$5000 to survey Honey Bee Lane and prepare an easement plan. RP wants to find out more about the Route 140 Safety Improvement Task Force project before we proceed.
- SM brought up the subject of deeded access to the water. Each road within Leino Park continues all the way to the water's edge creating access areas. Most non-water front properties have deeded rights for use of those areas, though many have been blocked off or made to look like they are private property. The Board agreed to look into the matter further, in order to restore access to these areas.
- RP will invite Bill Winturri to our next meeting to discuss the easement option.

6. Open Forum - none

7. Adjournment at 8:12 PM.

8. Next Meeting

- The next regular Board meeting will be held on **Wednesday** February 3rd 2010, 7:00 PM at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator