



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - February 3, 2010

1. **Call to Order** February 3, 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 01/06/10 approved.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - none
 - **Expenditures** - \$760.31 for utilities, water test, legal fees, and perma-patch.

 - 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.

 - C. **Bridge Report**
 - **Legal ownership** - SM talked with EW who will get letters out by March. 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.

 - D. **Maintenance Report**
 - **Meters** - Results of our tri-annual sanitary survey (by DEP) notes a corrective action to replace the master meter (as these wear out after 15 years or so). It was originally installed in 1986 and is a Rockwell 6 inch model. A new meter will have to be R-900 radio readable, would be rebuildable, and will cost roughly \$4700.00. RP will look into whether our existing meter is rebuildable and if it can be made R-900 radio readable.
 - **Roads** - We purchased half a pallet of Perma-Patch which will be used to patch the bridge as weather permits. Our roads have held up fairly well so far this winter and they are in relatively good shape.

 - E. **Communication Report**
 - **Website** - Still looking for photos for the 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



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4. Old Business:

- EW is not in attendance so the discussion about the company that builds bridges from old railroad cars will be continued until next meeting.
- RP talked to Bill Winturri who was waiting for agreement with his brother. They are willing to do the easement but want to break off a lot. RP suggested that we go to planning board. It was agreed that we should get the easement first before any formal time in front of the Select Board or the Planning Board. RP will try to set up a meeting with Bill for Tuesday Feb 9th.
- DK read his proposed email to Selectman John Fairbanks, inviting him to our next meeting. All approved. DK found that the Town of Princeton website has information on the Route 140 Safety Improvement Task Force, but found it too late to attend their January 21st meeting. The link is:
http://town.princeton.ma.us/Pages/PrincetonMA_BComm/route140

5. New Business:

- None.

6. Open Forum - none

7. Adjournment at 7:58 PM. This meeting will be continued on Tuesday February 9th 2010, 6:30 PM at 15 Old Oak Ave, if Bill Winturri agrees to attend.

8. Next Meeting

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

Respectively submitted,
Derek Knerr - Clerk/Moderator



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9. Call to Order February 9, 2010 at 6:37 PM

- **Members present:** Sue Miller (SM), Dave Crumbley (DC), Rick Plante (RP), Don Williams (DW), Bob Brown (BB), and Derek Knerr (DK).
- **Guests present:** Bill Winturri (BW), and Elizabeth Williams (EW).

10. New Business:

- RP went over where we were on the bridge replacement situation and how it looks like an easement may be our best option. Bill told us that he and his brother are in the process of trying to work details with the Town to break off a building lot. Once that is done he would have no problem giving us an easement. Buffer areas along the water do not count toward the minimum square footage so it is uncertain exactly where the lot will be. The road may be need relocating. Bill feels we need to have town work with us to make things work smoothly. RP asked about timing and BW replied that he hopes that everything would be finalized this spring. Discussion continued about possible buyers for the land... probably not the Town, most likely a developer. Bill suggested that we needed a little insight and that we should talk to the Town and see how best to proceed. They should appreciate our situation. RP suggested walking the area this weekend.

11. Adjournment at 7:57 PM.

12. Next Meeting

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

Respectively submitted,
Derek Knerr - Clerk/Moderator