



**Leino Park Water District (LPWD)**  
**Board of Commissioners' Meeting - April 7, 2010**

1. **Call to Order** April 7, 2010 at 7:04 PM
  - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Don Williams (DW), and Derek Knerr (DK).
  - **Guests present:** none
  
2. **Review and Approve Minutes** - Minutes of 02/03/10 and 03/03/10 approved.
  
3. **Reports**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - none
    - **Expenditures** - \$1,944.54 for utilities, water test, and an accountant fee.
  
  - B. **Water Commissioner Report:**
    - **Budget** - Nothing new expected.
    - **Billing** - Nothing new to report.
    - **Maintenance of lines and meters** - DC reported that Bobby picked up a replacement meter for the Schatz household and Rick is planning to replace the Phillips's meter. That will leave 4 more.
    - **Quality** - Nothing new to report.
    - **Misc.** - DEP requires an Annual Statistical Report (ASR) which is usually due on March 1st. This year the due date has been extended until June 1st as they have switched over to an entirely online submittal procedure. Other annual reports required by the DEP include the Consumer Confidence Report (CCR) which is due on July 1st of each year.
  
  - C. **Bridge Report**
    - **Legal ownership** - SM will email EW to see if she has anything to report.
    - **Time frames** -
    - **Replacement funds** - Nothing new to report.
  
  - D. **Maintenance Report**
    - **Meters** - Nothing discussed to allow time for our guest.
    - **Roads** - SM reported that RP is getting a plate for the hole at the far end of the bridge and would like DK and DW to help with the repair tomorrow evening. DK and DW agreed to help. Bob Phillips has offered to weld the plate and then patch can be used as cover. Thank you Bob. DC has put up the new No Wake Zone signs on the both sides of the bridge facing the water. SM brought up street sweeping. The Board agreed that the sand should be picked up again this year, so DK will have RP contact Andy to see if he can do it again this year. DK inquired about getting some blue paint for the Leino Park sign as some of it has peeled off. DC had previously mentioned it to Brian L. who is going to take care of it.



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**E. Communication Report**

- **Website** - Up-to-date.
- **Email** - Send comments and suggestions to us at: [LPWD@LeinoPark.org](mailto:LPWD@LeinoPark.org).
- **Mail** - none

**4. Old Business:**

- SM proposed that the Board reschedule the walk along Honey Bee Lane that never happened. All agreed that a Saturday afternoon would be best, as weather permits.

**5. New Business:**

- DK reported that he called the Town Planner's Office and talked at length with Marie Auger. Marie was the interim Town Planner, has been on the Open Space Committee, and is currently the vice-chair person of the Planning Board. After hearing about how we were hopeful about getting an easement from Bill Winturri to use Honey Bee Lane, and that we were waiting for him to resolve some issues with the Town on how he can break off a building lot on the point, Marie stated that she knew of nothing that had been submitted to the Board related to the Winturri property. After further discussion, she suggested that perhaps he would give us an easement that would allow us to 'pass and repass' without specifying exactly where the road would be so that it could be moved without changing the deed. She also suggested that we could check with a surveyor first, as they are quite familiar with these types of things and that we may want to find out more about a 'right of prescription'. Marie is familiar with the Winturri property and the Town property (purchased for a future water source) which it abuts. Improving Honey Bee Lane to the point where it would be acceptable for use in a 'subdivision' could cost (at roughly \$450 a linear foot) over a million dollars. And once the subdivision plans are approved, the entire property would be taxed differently based on the number of house lots. Fortunately, we do not have to meet those standards for the type of 'improvement' we are considering and would not require any Town approval. Finally, Marie noted a recently renovated single lane bridge (controlled with signals at both ends) on a numbered highway going from Colrain, MA to VT, that we may want to find more about.

**6. Open Forum** - none

**7. Adjournment** at 7:46 PM.

**8. Next Meeting**

- The next regular Board meeting will be held on **Wednesday** May 5th 2010, 7:00 PM at 15 Old Oak Ave.

Respectively submitted,  
Derek Knerr - Clerk/Moderator