



**Leino Park Water District (LPWD)**  
**Board of Commissioners' Meeting - May 5, 2010**

1. **Call to Order** May 5, 2010 at 7:03 PM
  - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Brown (BB), Rick Plante (RP), Don Williams (DW), and Derek Knerr (DK).
  - **Guests present:** none
  
2. **Review and Approve Minutes** - Minutes of 04/07/10 approved.
  
3. **Reports**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - none
    - **Expenditures** - \$3,957.61 for utilities, water test, water bill, road repair (sweeping and 2 loads of graded base), and general operation expenses.
    - **Other** - A question was brought up about our USDA loan. DC will bring information so that it may be reviewed at our next meeting.
  
  - B. **Water Commissioner Report:**
    - **Budget** - Nothing new expected.
    - **Billing** - Nothing new to report.
    - **Maintenance of lines and meters** - There are only 5 meters left to replace (oo59, oo63, 0075, ns35, and ra04). RP will schedule with home owners and call Board members for help. DK asked about the status of the main meter. Nothing new to report but it was agreed to have a look at it this Saturday.
    - **DEP/Quality** - DC reported that our Annual Statistical Report (ASR) has been submitted to the DEP. Their new on-line system makes it much easier.
  
  - C. **Bridge Report**
    - **Legal ownership** - Nothing new to report.
    - **Time frames** -
    - **Replacement funds** - Nothing new to report.
  
  - D. **Maintenance Report**
    - **Meters** - See Water Commissioners Report, Maintenance of lines and meters.
    - **Bridge** - The holes in the bridge have been patched, but the bridge is in bad shape. It was suggested that if vehicles slowed down when going over the bridge, it will last longer. Simply put; the faster you go over the rough surface, the more the bridge shakes. We are literally shaking the bridge to pieces. If we slow down, the bridge will last longer. All agreed that "SLOW" should be painted on the bridge ramps so that it is visible when approaching the bridge. An addendum will be sent with our annual meeting announcement pleading for all to 'Save Our Bridge' by slowing down.



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- **Roads** - Andy did a great job sweeping the sand off the roads. RP reported that two loads of graded base were purchased and spread on the back roads.

**E. Communication Report**

- **Website** - Up-to-date. Check it out at [www.LeinoPark.org](http://www.LeinoPark.org).
- **Email** - One email received notifying us of a phone number change. Thank you. Send comments and suggestions to us at: [LPWD@LeinoPark.org](mailto:LPWD@LeinoPark.org).
- **Mail** - none

**4. Old Business:**

- No news from Winturri on the easement. Looked at a deed (online) for a Honey Bee Lane property that has “a right of way in common with others over land now or formerly of Walter W. Winturri from the Worcester Road and along a presently existing card road and thence by a course immediately North of the granted premises.” Perhaps this is the kind of wording that could be added to each of our deeds instead of adding our right to “pass and repass” to the Winturri deed. RP will talk to Szoc surveyors, who are most familiar with this sort of thing, to determine our best options.
- It was proposed that signs be put up to indicate right of ways to the water so that they may be made fully accessible. It was noted that these right of ways are deeded so signs may not be appropriate. It was agreed that this should be a topic for discussion at our annual meeting, to decide if these deeded rights should be enforced.
- 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:**

- **Annual meeting:** All agreed on 10:00 AM Saturday June 26th with a rain date of Sunday the 27th at 10:00 AM. BB suggested the Private Beach as a more central place to have the meeting. He will check with neighbors to see if it is agreeable. Will discuss agenda at next month’s meeting. Agenda items should include a million dollar loan as an option for bridge replacement.

**6. Open Forum** - none

**7. Adjournment** at 8:13 PM.

**8. Next Meeting**

- The next regular Board meeting will be held on **Wednesday** June 2nd 2010, 7:00 PM at 15 Old Oak Ave.

Respectively submitted,  
Derek Knerr - Clerk/Moderator