



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - June 2, 2010

1. **Call to Order** June 2, 2010 at 7:11 PM
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Brown (BB), Rick Plante (RP), and Derek Knerr (DK).
 - **Guests present:** none

2. **Review and Approve Minutes** - Minutes of 05/05/10 approved.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$400.00 for voluntary bridge fund payments.
 - **Expenditures** - \$675.83 for utilities, water test, road repair, and supplies.
 - **Other** - The USDA loan was not discussed.

 - B. **Water Commissioner Report:**
 - **Budget** - Nothing new expected.
 - **Billing** - Nothing new to report.
 - **Maintenance of lines and meters** - There are only 2 meters left to replace (oo59 and oo63). DC will schedule with home owners this weekend. RP and DK will swap them out.
 - **DEP/Quality** - The Consumer Confidence Report (CCR) has been submitted to DEP for approval. Once approved it will be sent to LPWD customers attached to the 2009 Water Quality report (published by the Town of Westminster). Expect it within the next couple of weeks.

 - C. **Bridge Report**
 - **Legal ownership** - DK emailed Elizabeth to see if she had written anything in regards to the Leino heirs.
 - **Time frames** -
 - **Replacement funds** - DC emailed the USDA and asked them for current interest rates and what our payments would be if we took out a loan for a million dollars. They have not responded yet.

 - D. **Maintenance Report**
 - **Bridge** - Andy has agreed to paint "SLOW" on the road approaching both sides of the bridge. RP suggested that those Board members interested could help patch a few holes immediately following the meeting. RP left a message for Bob Phillips requesting his assistance as well. Bob can weld a steel plate over the holes and then patch can be packed over the plate for a longer lasting repair.
 - **Roads** - Speed bumps will be installed this weekend.



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E. Communication Report

- **Website** - Up-to-date. Check it out at www.LeinoPark.org.
- **Email** - Joshua Hall from the DPW sent us an electronic copy of the 2009 Water Quality Report so that it could be put on our website. Thank you Josh. Please send your comments and suggestions to us at: LPWD@LeinoPark.org.
- **Mail** - none

4. Old Business:

- No news about an easement for Honey Bee Lane. RP is still planning to speak with Szoc surveyors for options and guidance.
- The Board will once again try to schedule a walk along Honey Bee Lane.

5. New Business:

- **Annual meeting:** BB reported that the meeting may be held on the private beach at the corner of Pine Street and Old Oak Ave (10:00 AM Saturday June 26th, or 10:00 AM Sunday the 27th if it rain forces a postponement). All agreed. Discussion of agenda items to be brought up at the meeting include: slowing down when crossing the bridge (part of maintenance report?), the dangers of jumping off the bridge, illegal dumping, a one million dollar loan option for bridge replacement, and discussion of deeded right-of ways. SM brought up the idea of having a backup Water System Operator. DC, our licensed Water System Operator, stated that there is a significant amount of training and working experience required before a license will be issued. All agreed that an announcement should be made at the annual meeting that we are looking for someone interested in becoming our next Water System Operator. DC noted that someone had previously expressed an interest so he will speak to that individual before the meeting.

6. Open Forum - none

7. Adjournment at 7:49 PM.

8. Next Meeting

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

Respectively submitted,
Derek Knerr - Clerk/Moderator