



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - September 1, 2010

1. **Call to Order** September 1, 2010 at 7:00 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 08/04/10 were discussed and approved.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - DC reports that the old meter bases and heads were sold for scrap for \$180. Another \$6,181 was collected for water receipts.
 - **Expenditures** - \$10,277.55 was paid out, the majority was for a USDA principal and interest payment.
 - **Other** - DK reported that he has not had a chance to meet with DC and review what it will take to back up our computer data files.

 - B. **Water Commissioner Report:**
 - **Budget** - Nothing new expected.
 - **Billing** - 5 households have not paid their water bill. DC will send out a second bill on the 15th.
 - **Maintenance of lines and meters** - 2 meters were installed backwards. RP and DC will make sure that these are corrected.
 - **Main meter** - Bad news/Good news - The bad news is that our existing main meter can be rebuilt, but it does not meet FM fire standards. Even worse news is that a drop-in replacement, the Sensus compact fireline meter, or a comparable meter by Neptune does not either. The good news is that Andrea Lameroux, (from the DEP) told DC that the DEP can not require meter replacement meter if it meets all of their tests. They can only require the tests. Andrea would like us to have our meter tested to determine how accurate it is. DC contacted some businesses to see what this involved. Deborah Trumbull from Small Water Services wants to test for accuracy by tapping into a test plug in our meter, and connecting it through a hose, to truck with computer, that would actually do the test. They will get back to DC with a quote.
 - **DEP/Quality** - Nothing new to report.



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C. Bridge Report

- **Legal ownership** - DC has contacted the Leino heirs, 2 are in town and one is in Vermont. DK will send out letters. DK agreed to print copies of Elizabeth's form and send them to the Leino heirs for signatures.
- **Time frames** -
- **Replacement funds** -

D. Maintenance Report

- **Bridge** - BB used 3 bags of patch on bridge.
- **Roads** -

E. Communication Report

- **Website** - Up-to-date. Check it out at www.LeinoPark.org.
- **Email** - None. 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.
- Deeded right-of-ways... DK has sent a link (for the Worcester North Registry of Deeds) to DW who has started his investigation.

5. New Business:

- None

6. Open Forum - none

7. Adjournment at 7:48 PM.

8. Next Meeting

- The next regular Board meeting will be held on **Wednesday** October 6th 2010, 7:00 PM at 15 Old Oak Ave.

Respectively submitted, Derek Knerr - Clerk/Moderator