



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

1. **Call to Order** November 3, 2010 at 7:17 PM
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Brown (BB), Don Williams (DW), and Derek Knerr (DK).
 - **Guests present:** none

2. **Review and Approve Minutes** - Minutes of 10/06/10 were discussed and approved.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$689.00 was collected for water receipts.
 - **Expenditures** - \$3,535.87 was paid for utilities, water, water testing, and checks for the Leino Heirs.
 - **Other** - Backup disks will be made this month.

 - B. **Water Commissioner Report:**
 - **Budget** - Nothing new expected.
 - **Billing** - Only 1 household that has not paid their water bill. BB will follow up.
 - **Maintenance of lines and meters** - DC reports that one of the 2 backward meters was actually correct. RP will follow up on the other one.
 - **Main meter** - DC called about fitting the main meter with a radio. Nothing yet...
 - **DEP/Quality** - All 4 hydrants were flushed last week.

 - C. **Bridge Report**
 - **Legal ownership** - DK has sent out letters to the Leino heirs with a form that when signed and notarized, would transfer all rights, title, and interest, in the Leino Park Bridge, to the Leino Park Water District. Each mailing also included a \$10 check. DC had talked to one of the heirs several times, and they are all waiting for our mailing. Two of the heirs live in Westminster, one lives in Pennsylvania, and one lives in Vermont.
 - **Time frames** -
 - **Replacement funds** -

 - D. **Maintenance Report**
 - **Bridge** - RP will patch some of the bad spots on the bridge within the next couple of weeks
 - **Roads** - BB will pull up the speed bumps this weekend.



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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
- **Phone** - SM received another phone call from the woman who called last month about right-of-ways. She would like to receive email updates.

4. Old Business:

- BB heard that the purchaser of the Winturri property is going to plant an apple orchard. DK reported that selectman John Fairbanks replied to an email that he will see what he can find out about the new owners and then get back to us. RP will see if Szoc surveyors can provide any options or guidance. There was a short discussion on if and how we should proceed. It was agreed to wait for a reply from selectman John Fairbanks.
- Deeded right-of-ways... DW continues his research to determine who has rights to what water access. He believes that he will have something to report next month.

5. New Business:

- None

6. Open Forum - none

7. Adjournment at 7:53 PM.

8. Next Meeting

- The next regular Board meeting will be held on **Wednesday** December 1st 2010, 7:00 PM at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator