



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

1. **Call to Order** December 1, 2010 at 7:04 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 11/03/10 were discussed and approved.
  
3. **Reports**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - none.
    - **Expenditures** - \$1,126.01 was paid for utilities, water testing, operator expenses, and supplies.
    - **Other** - Backup disks will be made this month.
  
  - B. **Water Commissioner Report:**
    - **Budget** - Nothing new expected.
    - **Billing** - One household has still not paid their water bill. DC sent out 30 day termination notice. BB reports that they will be making a payment next week.
    - **Maintenance of lines and meters** - RP is still trying to find time to reverse the meter that was installed backwards.
    - **Main meter** - DC reported that we could purchase a register (that would allow us to electronically read the main meter) for \$254 and the touchpad to go with it for another \$39. The price for a radio transmitter was not quoted, but should be forthcoming. All agreed that nothing should be done until spring, other than talking with the Town to see if they want to share the cost of a radio transmitter. DC then proposed that we purchase parts (rebuild kit, etc.) for the main meter, since it has been discontinued and will be harder to find parts in the future. Consensus was that recent testing proved that the meter did not even need calibration after 20 something years, so there is no reason to believe that we will need extra parts before we are required to replace the meter.
    - **DEP/Quality** – Our most recent TTHM testing showed just above the acceptable level, so as required by the Massachusetts Department of Environmental Protection, a notice has been posted on the bulletin board and on our website.
  
  - C. **Bridge Report**
    - **Legal ownership** - DC reports that 3 of the 4 Leino heirs have returned the signed and notarized form that transfers all rights, title, and interest, in the Leino Park Bridge, to the Leino Park Water District.
    - **Time frames** -
    - **Replacement funds** -



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**D. Maintenance Report**

- **Bridge** - RP will patch some of the bad spots on the bridge within the next couple of weeks
- **Roads** - Discussion about filling holes and repairing erosion on the back road. BB and RP will take a look at it.

**E. Communication Report**

- **Website** - Up-to-date. Check it out at [www.LeinoPark.org](http://www.LeinoPark.org).
- **Email** - None. Please send your comments and suggestions to us at: [LPWD@LeinoPark.org](mailto:LPWD@LeinoPark.org).
- **Mail** - None
- **Phone** - DK sent email with attached November meeting minutes to last month's caller.

**4. Old Business:**

- Discussion about the Winturri property that was sold to Apple Wood Acres... DK reported that Selectman John Fairbanks replied to his email (requesting any information on Apple Wood Acres and their intentions), but had found nothing more than we already knew. DK also reported that he spoke with the Town Planner, the Building Inspector, and someone in the Assessor's office. The thought was that if the new owners were going to develop the land or even start an apple orchard, they would file something with the Town. In the case of the apple orchard, filing for Chapter 61A status with the Assessor, would reduce taxes if the property was allocated for agricultural or horticultural use. Unfortunately, nothing has been filed with the Town. SM reported that she talked with an abutter of the property, who said that Winturri kept a piece of water front property on Honey Bee Lane. DK volunteered to call who we suspect is behind Apple Wood Acres, next week.
- Deeded right-of-ways... DW was not in attendance so discussion will continue next month.

**5. New Business:**

- The Board wishes everyone a joyous Holiday and a Prosperous New Year!

**6. Open Forum** - none

**7. Adjournment** at 7:50 PM.

**8. Next Meeting**

- The next regular Board meeting will be held on **Wednesday** January 5th 2011, 7:00 PM at 15 Old Oak Ave.

Respectively submitted,  
Derek Knerr - Clerk/Moderator