



**Leino Park Water District (LPWD)
Annual Meeting - June 26, 2010**

1. **Call to Order** on June 26, 2010 at 10:09 AM
 - Board members: Sue Miller (SM), Dave Crumbley (DC), Bob Brown (BB), Rick Plante (RP), Don Williams (DW), and Derek Knerr (DK).
 - Other members present: 21
 - Guests present: none

2. **Announcements and Introductions:**
 - Each member of the Board introduced themselves.
 - SM announced that we are looking for someone who might be interested in becoming our next Water System Operator. The job involves taking samples and performing tests twice a month. Certification (classroom training, field training, and an exam) is required. We are looking now so that when DC decides to retire, we can avoid having to hire an outside contractor (at \$3,000 to \$5000 per year) while someone becomes certified. Anyone may apply by requesting consideration in an email to lpwd@LeinoPark.org

3. **Review and Approve Minutes** - SM read the minutes of last year's annual meeting held on 06/28/09. A motion was made and seconded to accept the minutes as read. Motion passed unanimously.

4. **Reports:**
 - A. **Treasurer's Report (Finance/Budget):**
 - **Receipts** -
 - **Expenditures** -
 - **Gain or Loss** -
 - **Water Billing** -
 - **Bridge Fund Report** – Discussion of new bridge.
 - **Annual Budget** - DC read the annual budget, line by line. A motion was made and seconded to accept the annual budget as read. Motion passed unanimously.
 - A motion was made and seconded to accept the treasurer's report as read. Motion passed unanimously.

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B. Water Commissioner's Report:

- **Maintenance of lines and meters** - RP explained that all of our household water meters have been replaced with meters that can be read electronically. Our main meter (that measures all water that comes into Leino Park) is almost 25 years old and also needs replacing. The Town of Westminster (our water provider) wants us to purchase and install a new main meter that can be read by radio. This is expected to cost about \$5,000.
- **Water Quality** – DC stated that the 2009 Consumer Confidence Report and the 2009 Water Quality Report have been distributed to all water district customers. In addition to his other duties for the Leino Park Water District, Dave does testing and maintenance of our water system. It has been more than a year since testing revealed high levels of trihalomethanes (TTHM). An increase in system flushing (now done quarterly) has been effective at reducing TTHM levels.

C. Bridge Report:

- **Legal ownership** – We have been looking into how to obtain ownership from the Leino heirs with help from Elizabeth Williams (EW). We will continue to pursue all ownership options.
- **Replacement options** - There was a short discussion about an easement via Honey Bee Lane followed by a discussion about loans for bridge replacement. Bridge replacement costs are estimated (but not limited to) around a million dollars. The Board will continue their research. No action was taken.

D. Maintenance Report:

- **Roads** – Maintenance will be ongoing but in general our roads are in fairly good shape. We will continue to put down graded base material on the back roads as needed.
- **Bridge** – The bridge is in horrible condition. SM pleaded with everyone to go slow when crossing it! Speed increases wear and tear on bridge. It was suggested that the weight limit be reduced. Unfortunately, an expensive survey would be required before the limit could be changed. Any expenditures of that type would be better spent on testing the support pylons. RP made a motion to allocate \$20,000 (from the bridge fund) for the purpose of major band aide repairs as the Board sees fit. This may include (but is not limited to) surface and/or sub surface structure repair. The motion was seconded and passed with one opposition.

E. Communication Report:

- **Website** - Almost half of those attending indicated that they had visited our website, www.LeinoPark.org. There were no suggestions for improvements.
- **Email** – When asked, only one attendee indicated that they would like to receive communications by email. We will add Mary to our e-mailing list.

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5. Election of Officers:

- SM requested volunteers for the following Board positions: Chairperson (SM), Commissioner (RP), Treasurer (DC), and Clerk/Moderator (DK). No one offered.
- A motion was made and seconded to accept the Board as is. Passed unanimously.

6. Old Business:

- None

7. New Business:

- Discussion about the safety hazards of kids jumping off the bridge. Though some felt that additional signs would be a waste of money, EW explained that it is a legal thing, and we have to make a reasonable effort to prevent anyone from injuring themselves.
- DC made a motion to have the \$200 Bridge Fund taken out of taxes. The motion was seconded and passed by majority.
- EW suggested that we obtain a 2 million liability insurance policy for the bridge. Some discussion, but no action taken.
- Discussion of deeded right-of-ways. The Board will begin to research who has rights to what in the coming year.
- Illegal dumping. Wolf told a story about seeing a car on the bridge and hearing a splash in the water. Later some kids found a computer in the water.
- Street light at Pine Street and North Shore Rd is on 24/7. DC will call Nat'lGrid.
- Speed bump too close to intersection on right after bridge. BB will move.
- Issue brought up about parking near boat ramp. Complaints of this sort should be brought up with police, as it is a safety issue. Their number is 874-2933.
- Brian will touch up sign at entrance to park.

8. Adjournment - Motion to adjourn at 11:32.

Respectively submitted,
Derek Knerr - Clerk/Moderator