



**Leino Park Water District (LPWD)**  
**Board of Commissioners' Meeting - January 5, 2011**

1. **Call to Order** January 5, 2011 at 7:04 PM
  - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Rick Plante (RP), Don Williams (DW) and Derek Knerr (DK).
  - **Guests present:** none
  
2. **Review and Approve Minutes** - Minutes of 12/01/10 were discussed and approved.
  
3. **Reports**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - \$193.35 for water and regulator.
    - **Expenditures** - \$119.58 was paid for utilities and water testing.
    - **Other** - Again, backup disks will be made this month.
  
  - B. **Water Commissioner Report:**
    - **Budget** - Nothing new expected.
    - **Billing** - The one household that has not paid their water bill made a partial payment.
    - **Maintenance of lines and meters** - RP has contacted the home owner and is still trying to schedule reversal of the meter that was installed backwards.
    - **Main meter** - Bob Hill from the Town DPW came by looking for leaks. The Town noticed a substantial increase in water consumption and suspected there may be a problem. As it turns out, there was a water main break on West Main Street.
    - **DEP/Quality** - Samples for TTHM testing will be taken at the beginning of February.
  
  - C. **Bridge Report**
    - **Legal ownership** - Still waiting for the last response from Otto Leino's grand daughter. DC reports that the 3 Leino daughters 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** -
  
  - D. **Maintenance Report**
    - **Bridge** - RP patched some of the bad spots on the bridge with cold patch. Seems to be much better.
    - **Roads** - Seem to be holding out well so far this winter. Repaving was brought up... It will be brought up again when the weather warms up.



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**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** - None.

**4. Old Business:**

- Nothing new to discuss about the Wintturi property that was sold to Apple Wood Acres... DK has not been able to contact who we suspect is behind Apple Wood Acres. Since there are properties on Honey Bee Lane that have easements all the way to Route 140, we are hopeful that the new owner will be willing to work with us.
- Deeded right-of-ways... DW reported that due to a server failure, all the research he had done was lost. DK will assist in the effort.

**5. New Business:**

- None.

**6. Open Forum** - none

**7. Adjournment** at 7:35 PM.

**8. Next Meeting**

- The next regular Board meeting will be held on **Wednesday** February 2nd 2011, 7:00 PM at 15 Old Oak Ave.

Respectively submitted,  
Derek Knerr - Clerk/Moderator