



**Leino Park Water District (LPWD)**  
**Board of Commissioners' Meeting - March 3, 2011**

1. **Call to Order** March 3, 2011 at 7:07 PM
  - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Rick Plante (RP), and Derek Knerr (DK).
  - **Guests present:** none
2. **Review and Approve Minutes** - Minutes of 1/05/11 were discussed and approved.
3. **Reports**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - none.
    - **Expenditures** - \$124.28 was paid out in January and \$1054.59 in February for our USDA loan, water testing, utilities, and postage.
    - **Other** - DC called the company that makes our billing software to find out how we can back-up our billing program and its data. We expect to have all our operational programs and data files backed up at a second location by next month.
  - B. **Water Commissioner Report:**
    - **Budget** - Nothing new expected.
    - **Billing** - There is still one household that has not paid the water bill that was due last August. A short discussion focused around shutting off water service after April 1st. DC will send out final notices.
    - **Maintenance of lines and meters** - RP is still trying to schedule reversal of the meter that was installed backwards.
    - **Main meter** - no new news.
    - **DEP/Quality** - We failed our last TTHM test. The average of the last 4 quarterly reading must be less than 80 ppb. Our average was 81 ppb. Notices have been placed on the bulletin board and on our website.
  - C. **Bridge Report**
    - **Legal ownership** - DC talked to one of the Leino heir daughters to prompt the grand daughter into signing and returning the forms that we sent out last Nov.
    - **Time frames** -
    - **Replacement funds** -
  - D. **Maintenance Report**
    - **Bridge** - RP will get some cold patch from the town next week and fill the hole in the middle of the bridge. Seems like an endless job.
    - **Roads** - RP reported that there is standing water covering some of the shutoffs. DC replied that this is not a problem as the valve is below the frost line. It was also reported that the corner by the boat ramp is severely slanted due to the severe winter. Nothing we can do now... RP noted that we only have a few bags of patch left.



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**E. Communication Report**

- **Website** - [www.LeinoPark.org](http://www.LeinoPark.org) - Every page has been updated to reflect 2011 copyright dates. \* Again we are requesting recent photos of Leino Park so we can update our photos page to include more than just the 'ice storm' of December 2008. \* Still no response from anyone interested in being our next water system operator. The job involves taking 2 water samples each month and writing a few reports. Training required to obtain a license issued by the DEP will be provided. Please contact us if you are interested or have any questions.
- **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:**

- DK reported that the new owner of the property including Honey Bee Lane has not responded to his phone messages. A short discussion tried to list our options, though all agreed that we should wait another month for a response.
- Deeded right-of-ways... DW is not here...

**5. New Business:**

- Due to a conflicting appointment, a motion was made, seconded, and unanimously passed, to hold the April meeting one week later than originally scheduled.

**6. Open Forum** - none

**7. Adjournment** at 7:49 PM.

**8. Next Meeting**

- Meeting moved.
- The next regular Board meeting will be held on **Wednesday** April 13th 2011, 7:00 PM at 15 Old Oak Ave. This is a week later than usual.

Respectively submitted,  
Derek Knerr - Clerk/Moderator