



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - June 8, 2011

1. **Call to Order** June 8, 2011 at 7:02 PM
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Rick Plante (RP), Don Williams (DW), Bob Brown (BB), and Derek Knerr (DK).
 - **Guests present:** none.

2. **Review and Approve Minutes** - Minutes of 5/11/11 were approved with one correction.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$400 for Bridge fund.
 - **Expenditures** - \$4,886.46 was paid for water, water testing, street sweeping, utilities, and supplies.
 - **Other** - nothing.

 - B. **Water Commissioner Report:**
 - **Budget** - Nothing new expected.
 - **Billing** - The free course on Rate Setting and Collections for small water system operators is next week. DC will attend but new rates (that will be effective July 1st) will not be set until July. DC wants to take intermediate level course to become more proficient at Microsoft Excel. The Board voted to pay the \$100.
 - **Maintenance of lines and meters** - All meters are now OK.
 - **Main meter** - no new news.
 - **DEP/Quality** - Testing last month resulted in a TTHM level of 40.1 ppb, bringing our running annual average to 68.1. We are no longer in violation. DC still has to formalize and submit our plan of corrective action with the DEP. It appears the plan of coordinated flushing worked, however TTHM levels are typically highest in the summer months. Stay tuned...

 - C. **Bridge Report**
 - **Legal ownership** - Nothing new to report.
 - **Time frames** -
 - **Replacement funds** -

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D. Maintenance Report

- **Bridge** - The bridge is in sad shape and an increased number of people are questioning the Board about its condition. Recently, we have been focusing our replacement options on easements, but may have to revisit bridge replacement. There was some discussion about the possibility of building the abutments out into the water, reducing the effective span, and hopefully the cost. DK suggested that EW contact our lawyer to verify the easement by necessity. EW was called and believes that Massachusetts recognizes easements by necessity but will confirm with our lawyer.
- **Roads** - DC will order 2 loads of graded base for Pine Street. BB reported that the State will be providing the Town with 25 or so loads of mill grind from Rte 2 in the coming months. The Town will contact BB when it becomes available.

E. Communication Report

- **Website** - www.LeinoPark.org - nothing new to report.
- **Email** - None.
Please send your comments and suggestions to us at: LPWD@LeinoPark.org.
- **Mail** - None
- **Phone** - None

4. Old Business:

- DK sent an offer to the new owner of Honey Bee Lane, including response to our proposal. No response to offer.
- DW brought in deeds for all of Old Oak Ave. A quick look at a few of them leads us to believe that all households have the right to pass and repass on all streets as shown on the plan of Otto Leino (Plan Book 35 Page 10). We are still researching this but will bring it up for discussion at the Annual meeting.

5. New Business:

- Annual meeting: Date Saturday June 18 10:00 AM, rain or shine at the Brown estate, 46 Old Oak Ave. Topics: Reports, Elections (put request for anyone interested in a Board position on the meeting notice), Water Meters (main meter), Legal ownership, Bridge replacement options, Roads and maintenance (Ridge Ave), Right-of-Ways, and Water rates. Discussion on agenda.

6. Open Forum – none

7. Adjournment at 8:24 PM.

8. Next Meeting

- The next regular Board meeting will be held on **Wednesday** July 6th 2011, 7:00 PM at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator