



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - November 2, 2011

1. **Call to Order** November 2, 2011 at 7:08 PM
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Don Williams (DW), Bob Brown (BB) and Derek Knerr (DK).
 - **Guests present:** Elizabeth Williams (EW) and Gary Girard (GG).

2. **Review and Approve Minutes** - Minutes of 10/05/11 were not completed.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - none.
 - **Expenditures** - \$849.53 was paid for water testing, operator's license, pump, hydrant flags and utilities.
 - **Other** - nothing.

 - B. **Water Commissioner Report:**
 - **Budget** - Nothing new expected.
 - **Billing** - Demand notices went out last month. Four households have still not paid. Will send shut off notices on November 17 saying shut off will occur on December 1st.
 - **Maintenance of lines and meters** - nothing new.
 - **Main meter** - Nothing new to report.
 - **DEP/Quality** - TTHM samples will be taken next week.

 - C. **Bridge Report**
 - **Legal ownership** - Nothing new to report.
 - **Replacement options** - DK reported that a request was made to the owner of Honey Bee Lane, Greg Melehov, to use the private way while our bridge was under repair. Melehov replied with a request for a rental agreement but then declined an invitation to tonight's meeting. Discussion centered about the horrible condition of Honey Bee Lane and how much better it would have been if we had been allowed to 'fix it up' a bit before we 'had' to use it. There was general agreement that we should still pursue an easement since we will need to use Honey Bee Lane while our bridge is being replaced. DK will draft a response to be approved by the Board before sending.
 - **Replacement funding** - DC contacted the USDA to have a representative meet with us and discuss grant and loan options to cover bridge replacement costs. Someone from USDA will attend our December meeting.
 - Whitman & Bingham Engineering gave us a replacement estimate of \$975K for a really nice bridge when it was hoped that a MassWorks grant would pay for it all. DK will contact them to ask for the lowest estimate that would cover bridge replacement. It probably won't be pretty, but at least we will have a realistic base price as a place to start.

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D. Maintenance Report

- **Bridge** - A great turnout last Saturday. All of the asphalt has been removed from the problem areas. We will be back at it this Saturday and Sunday. RP and DK met just before this meeting and measured what we need for plates. This list will be compared to what we already have for plates, so we can order the rest of what we need. Corrugated would be much better at holding the asphalt than the steel plates. RP and GG will check out what the Town has offered to give us to see if it matches. Our corrugated is from the 70's and is a trapezoidal shape. Typical corrugated material today is more of a wave pattern. Gary reported that Contech Construction Products Inc. makes a bridge deck product that looks similar to what we would need.
- **Roads** - Nothing new.

E. Communication Report

- **Website** - www.LeinoPark.org - Website has not been updated in a while as DK has been unable to update using FTP since late August. Will call Comcast to resolve the issue.
Mail or Email - If you have photos of the 'Work in Progress' please send them as attachments to us at: LPWD@LeinoPark.org. They will look great on our website once we can update it.
- **Phone** - One call suggesting everyone call the DPW to get Honey Bee Lane fixed.

4. Old Business:

- We have not talked to the homeowners about the shed that is blocking free access to the water.
- SM has sanded part of the Leino Park sign at the entrance near East Road and has picked out the paint.

5. New Business:

- BB suggested that we re-connect with the Board of Selectmen as we no longer have John Fairbanks. He suggested Selectman Wayne Walker since he is from Lakewood Park and may be more sympathetic with some of our concerns.

6. Open Forum – none

7. Adjournment at 8:10 PM.

8. Next Meeting

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

Respectively submitted,
Derek Knerr - Clerk/Moderator