



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - January 4, 2012

1. **Call to Order** January 4, 2012 at 7:05 PM
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Don Williams (DW), Rick Plante (RP), Bob Brown, and Derek Knerr (DK).
 - **Guests present:** none.

2. **Review and Approve Minutes** - Minutes for the 11/02/11 and 12/07/11 meetings were approved.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$50.00 for water receipts.
 - **Expenditures** - \$118.76 was paid for water testing and utilities.
 - **Other** - All bridge repair costs have been paid except the excavator (we have not received a bill).

 - B. **Water Commissioner Report:**
 - **Budget** - Nothing new expected.
 - **Billing** - 2 households have still not paid the entire balance but have made payments.
 - **Maintenance of lines and meters** - Nothing new.
 - **Main meter** - Nothing new.
 - **DEP/Quality** - DC and the Town will be flushing lines at the end of January. Testing samples will be taken next month.

 - C. **Bridge Report**
 - **Legal ownership** - Nothing new to report.
 - **Replacement options** - DK received estimates from Whitman & Bingham Engineering to replace our bridge. Total cost to replace our 12' wide bridge with a 13' wide bridge would be about \$558,000. A 16' wide bridge would be about \$633,000. Adding a 6' wide sidewalk could be done for another \$75,000. Estimates include obtaining all permits and environmental certification, removal of the existing structure and pilings, reconstruction of the abutments, installation of new pilings and a timber structure supplied by York Bridge Concepts (www.ybc.com), and resurfacing of the approaches on both sides. The wooden structure has a life expectancy of 75 years, 100 years if regular yearly maintenance is done. These estimates include contingency costs so there should not be any surprises if we move forward. The Board felt this was good news. The cost to build a road is roughly \$350 per foot. Even if we could do it for \$200 per foot, we could only build a road that is a little more than half a mile long, for what it would cost to replace the bridge. This may again change the focus of our efforts and will be discussed further at our next meeting.
 - In light of the previous discussion, the Board agreed that a letter of intent should not be sent to the owner of Honey Bee Lane at this time.

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- **Replacement funding** - DK talked with the Town Planner, Steve Wallace, about the CDBG and loan options. While a USDA loan has an interest rate of 4 1/2%, Steve says that the Town can get a much better rate.

Maintenance Report

- **Bridge** - Still looking good... A mild winter is helping to keep it that way.
- DC will find out about returning the orange barrels back to the Town.
- **Roads** - Nothing new.

D. Communication Report

- **Website** - www.LeinoPark.org - Website is up-to-date. If you have pictures you would like to share, please send them as attachments to us at: LPWD@LeinoPark.org. We would really like to have pictures of the excavator on the first day of the bridge repair project.
Mail or Email - none.
- **Phone** - BB received a phone call asking if we knew that the Town ambulance will not use our bridge until we get an engineering certificate. Unfortunately there is no way we can get one with the bridge in the condition it is in. DW will call the Chief of Fire department and find out more about this.

4. Old Business:

- BB asked if there was any interest in our offer for training to become our next Water System Operator. He noted that someone had talked to him about it. DC explained that the DEP was offering free training courses, but is not aware of any training courses at this time.

5. New Business:

- Nothing new.

6. Open Forum – none

7. Adjournment at 8:02 PM.

8. Next Meeting

- The next regular Board meeting will be held on **Wednesday** February 1st 2012, 7:00 PM at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator