



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - February 1, 2012

1. **Call to Order** February 1, 2012 at 7:03 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 from the 1/04/12 meeting were approved.
3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - None.
 - **Expenditures** - \$3,062.70 was paid for water testing, utilities, and USDA loan.
 - **Other** - RP handed DC an invoice from Murray for the excavator.
 - B. **Water Commissioner Report:**
 - **Budget** - Nothing new expected.
 - **Billing** - 2 households have still not paid the entire balance. They have made payments, but nothing recently. DC will send out notices next month.
 - **Maintenance of lines and meters** - Nothing new.
 - **Main meter** - Nothing new.
 - **DEP/Quality** - DC will be taking samples on or about February 14th.
 - C. **Bridge Report**
 - **Legal ownership** - Nothing new to report.
 - **Replacement options** - Nothing new.
 - **Replacement funding** - Nothing new.

Maintenance Report

 - **Bridge** - DC asked if we were still interested in doing some welding from underneath the bridge while the ice is still good. Unfortunately the ice is not so good. If the ice gets better, we will have a look and do whatever we can do.
- RP will make sure the orange barrels are returned 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** - None.

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4. Old Business:

- DK reported that as we suspected, the Westminster Fire Department (and ambulance crews) have been told that Westminster fire and ambulance vehicles shall not cross our bridge. This was learned after talking to a couple of members of the Fire Department. The Fire Chief is known for adhering to rules and regulations and it is in the interest of safety that he would require an engineering certificate before allowing the use of our bridge. Unfortunately there is no way we can get one with the bridge in the condition it is in.
- BB asked if there was any interest in our offer for training to become our next Water System Operator, noting that someone had previously asked 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 7:29 PM.

8. Next Meeting

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

Respectively submitted,
Derek Knerr - Clerk/Moderator