



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - March 7, 2012

1. **Call to Order** March 7, 2012 at 7:02 PM
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Brown (BB), and Derek Knerr (DK).
 - **Guests present:** Bill Hibbs.

2. **Review and Approve Minutes** - Minutes from the 2/01/12 meeting were approved.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$400 voluntary bridge fund payments.
 - **Expenditures** - \$1,448.75 was paid for water testing, utilities, excavator costs, and the accountant's fee for doing our taxes.
 - **Other** - None.

 - B. **Water Commissioner Report:**
 - **Budget** - Nothing new expected.
 - **Billing** - 2 households have still not paid the entire balance. One is supposed to pay next week and a shutoff will go out mid-month to the other.
 - **Maintenance of lines and meters** - Nothing new.
 - **Main meter** - Nothing new.
 - **DEP/Quality** - TTHM results from last months sampling were extremely low (and low is good). The latest quarterly reading of 23ppb brings our annual average down to 44ppb (the limit is 80 ppb). We attribute these lower readings to additional flushing on East Street and changes in water distribution by the City of Fitchburg.

 - C. **Bridge Report**
 - **Legal ownership** - Nothing new to report.
 - **Replacement options** - Nothing new.
 - **Replacement funding** - Nothing new.

 - Maintenance Report**
 - **Bridge** - All agreed that we will not be able to do any welding from underneath the bridge until next winter.
 - RP is still on the hook to 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.
 - **Mail or Email** - None.
 - **Phone** - None.

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4. Old Business:

- Bill Hibbs attended "Getting Ready for the Revised Total Coliform Rule" seminar with DC today. Bill is interested in the Water System Operator job. DC is still looking into the availability of appropriate training courses.

5. New Business:

- Discussion started with our annual meeting. Suggested date is June 9th.
- DK will find more information on obtaining a loan through the Town instead of the USDA.

6. Open Forum - None

7. Adjournment at 7:55 PM.

8. Next Meeting

- The next regular Board meeting will be held on **Wednesday** April 4th 2012, 7:00 PM at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator