



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

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

2. **Review and Approve Minutes** - Minutes from the 3/07/12 meeting were approved with one change.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$194.53 for water bill payment.
 - **Expenditures** - \$192.51 was paid for water testing, utilities, postage and bank fees.
 - **Other** - None.

 - B. **Water Commissioner Report:**
 - **Budget** - Nothing new expected.
 - **Billing** - 1 household has paid and 1 has not. Receipt of acceptance was received for a shutoff notice sent via certified mail. The Board voted to pursue shutoff.
 - **Maintenance of lines and meters** - Nothing reported.
 - **Main meter** - Nothing reported.
 - **DEP/Quality** - Flushing will be done later this month in preparation for quarterly water quality testing.

 - C. **Bridge Report**
 - **Legal ownership** - Nothing new to report.
 - **Replacement options** - Nothing new.
 - **Replacement funding** - SM contacted IC-Credit Union about a loan for the bridge. They do not deal with commercial loans but offered to give us a letter stating so. If we pursue a USDA loan, this letter may be needed since it is required that we make an attempt to secure other funding.

- Maintenance Report**
 - **Bridge** - The orange barrels have been returned to the Town.
 - **Roads** - Approval was given for the funding of street sweeping and spreading of graded base on the back roads. BB and RP will make these happen.

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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.

4. Old Business:

- BB confirmed that June 9th is fine for our annual meeting at the Brown Estate. Our next meeting will be dedicated to coming up with an agenda.

5. New Business:

- SM noted that there is a lot of new trash along Pine St near the intersection of Parkwood Lane. Discussion continued about residents witnessing illegal dumping by other Leino Park residents and not knowing what to do about it. SM will contact the Town (DPW?) about no dumping signs and what can be done to enforce a no dumping policy.
- DK is still in the process of finding out if we will be able to obtain a loan through the Town instead of the USDA.
- DC gave approval for the 2nd annual Up, Down, and Around Challenge (which benefits the Wachusett Mountain racing team) to use our roads and the bridge. The race will be run on April 7th and race officials provided us with documentation that waived us of all liability. Runners will enter Leino Park from Honey Bee Lane, race down Old Oak Ave and across our bridge.
- Discussion about low hanging utility wires on Parkwood Lane and at the intersection of Pine St and Old Oak Ave. It is believed that Verizon owns all the poles in the area and would be the company to contact to report such issues. BB will follow up on this and make sure our requests to have these issues resolved get directed to the right place.

6. Open Forum - None

7. Adjournment at 8:12 PM.

8. Next Meeting

- The next regular Board meeting will be held on **Wednesday** May 2nd 2012, 7:00 PM at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator