



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - May 2, 2012

1. **Call to Order** May 2, 2012 at 7:01 PM
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Brown (BB), Rick Plante (RP), Don Williams (DW), and Derek Knerr (DK).
 - **Guests present:** None.
2. **Review and Approve Minutes** - Minutes from the 4/04/12 meeting were approved.
3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$239.76 for water bill payment.
 - **Expenditures** - \$1179.68 was paid for water testing, utilities, and street sanding.
 - **Other** - None.
 - B. **Water Commissioner Report:**
 - **Budget** - Nothing new expected.
 - **Billing** - Everyone is now paid up.
 - **Maintenance of lines and meters** - Nothing reported.
 - **Main meter** - Nothing reported.
 - **DEP/Quality** - Samples will be taken next Tuesday for TTHM. DC has 2011 Water Quality Report from the Town.
 - C. **Bridge Report**
 - **Legal ownership** - Nothing new to report.
 - **Replacement options** - Nothing new.
 - **Replacement funding** - DK reported that he talked with the Town Planner who said that a bylaw change would be needed to allow the Town to borrow money on our behalf for bridge replacement. The Town Planner sent a warrant article from the 2005 Town of Dennis Annual Town Meeting as an example. An article would have to be drafted as it applies to the Town of Westminster bylaws, after which the Board would have to appear before the Town Select Board to request that they approve of the article and agree to have it placed on the warrant for the Town's Fall Town Meeting. The Board agreed to pursue this option and DK will follow up with the Town Planner.
 - D. **Maintenance Report**
 - **Bridge** - Speed bumps will be put out at the end of May.
 - **Roads** - Street sweeping was done, graded base still needs to be ordered.
 - E. **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:

- BB reported that Verizon will take care of the low hanging utility wires on Parkwood Lane and at the intersection of Pine St and Old Oak Ave. The work orders have been issued but Verizon still has to get permission from the land owners. It may take several months...
- SM went to DPW about trash along Pine St. She was not encouraged by their response. They suggested putting up a surveillance camera and/or going to the Conservation Commission. The Board thought that a sign was a waste of money. This will be brought up at our annual meeting to ask residents to report.
- The remainder of the meeting was drafting an agenda for the Leino Park Water District annual meeting on June 9th 2012.

5. New Business:

- None.

6. Open Forum - None

7. Adjournment at 8:01 PM.

8. Next Meeting

- The next regular Board meeting will be held on **Wednesday** June 6th 2012, 7:00 PM at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator