



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - June 6, 2012

1. **Call to Order** June 6, 2012 at 7:04 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 5/02/12 meeting were approved with one correction.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$647.02 for water bill and bridge fund payments.
 - **Expenditures** - \$5,437.46 for water, water testing, utilities, postage, and gravel.
 - **Other** - None.

 - B. **Water Commissioner Report:**
 - **Budget** - 25 copies of the budget are printed for the annual meeting.
 - **Billing** - Meter readings will be taken next month.
 - **Maintenance of lines and meters** - Nothing reported.
 - **Main meter** - Nothing reported.
 - **DEP/Quality** - Consumer Confidence Report (CCR) was distributed. Last month TTHM level was 49 ppb, well below the 80 ppb Maximum Contaminant Level (MCL).

 - C. **Bridge Report**
 - **Legal ownership** - Nothing new to report.
 - **Replacement options** - Nothing new.
 - **Replacement funding** - DK reported that he received an update from the Town Planner with some liability concerns from Town Council that should be addressed in our proposed bylaw (to allow the Town to assist with repair of private ways) and a suggestion on where in the Town bylaws our proposal would go. DK will work with Elizabeth to draft a proposal.

 - D. **Maintenance Report**
 - **Bridge** - Looks good, just don't look too close.
 - **Roads** - Speed bumps are out. Graded base was delivered and needs to be spread. DC will get an estimate and the best approach to spread regrind on Ridge Ave. Hopefully the Town will still give us the regrind material. BB reported that North Shore Rd has some ruts that need attention. DC will have this estimated also.

 - E. **Communication Report**
 - **Website** - www.LeinoPark.org - An agenda for our meeting this year and minutes from the last annual meeting were put on the website.
 - **Mail and Email** - None. Please email us at LPWD@LeinoPark.org.
 - **Phone** - None.

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4. Old Business:

- We are betting on good weather for our Annual Meeting on Saturday and will not be putting up the tents. Other than that, we are ready.

5. New Business:

- None.

6. Open Forum - None

7. Adjournment at 7:53 PM.

8. Next Meeting

- The next regular Board meeting will be held on **Wednesday** July 11th 2012, (a week late due to the holiday) 7:00 PM at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator