



**Leino Park Water District (LPWD)**  
**Board of Commissioners' Meeting - July 11, 2012**

1. **Call to Order** July 11, 2012 at 7:11 PM
  - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Rick Plante (RP), and Derek Knerr (DK).
  - **Guests present:** None.
  
2. **Review and Approve Minutes** - Minutes from the 6/06/12 meeting were approved with one correction.
  
3. **Reports**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - \$31,457.37 for betterment payments, maintenance fees, and bridge fund payments collected by the Town on your property tax bills.
    - **Expenditures** - \$1,387.81 for billing software update, water, water testing, utilities, office supplies, MWRA dues, and grading.
    - **Other** - None.
  
  - B. **Water Commissioner Report:**
    - **Budget** - No update.
    - **Billing** - Meter readings were taken and bills will be delivered this week.
    - **Maintenance of lines and meters** - Nothing reported.
    - **Main meter** - Nothing reported.
    - **DEP/Quality** - Nothing to report.
  
  - C. **Bridge Report**
    - **Legal ownership** - Nothing new to report.
    - **Replacement options** - Nothing new.
    - **Replacement funding** - DK reported that Elizabeth suggested a few changes to our bylaw proposal (which would allow the Town to assist with repair of private ways) and read the proposal as amended. DK will talk to Josh Hall about the proposal and to find out how to get on the agenda of a Public Works Commission meeting.
  
  - D. **Maintenance Report**
    - **Bridge** - Discussed having the tar on the bridge surface sealed and having the 5 MPH speed limit repainted at both ends. RP suggested that it is best to wait a full year before sealing. All agreed to have it done in the fall. DK suggested that the speed limit posted on the signs (10 MPH) be changed to 5 MPH. DC will get some stick-on numbers so that everything reads 5 MPH.
    - **Roads** - Graded base has been spread... Looks good. DC got a quote of \$4200 to fill in ruts and then resurface 175 feet of North Shore Rd and \$2400 to surface 100 feet on Ridge Ave. All agreed that DC should get 2 more quotes. It was determined at the Annual Meeting to put up No Dumping signs at the corner of Pine St and Parkwood Ln. RP will get 2 signs.

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**E. Communication Report**

- **Website** - [www.LeinoPark.org](http://www.LeinoPark.org) - Our website has been updated to include minutes from the 2012 LPWD annual meeting.
- **Mail and Email** - None. Please email us at [LPWD@LeinoPark.org](mailto:LPWD@LeinoPark.org).
- **Phone** - None.

**4. Old Business:**

- Our Annual Meeting went very well. Thanks to everyone who attended.
- The enforcement of right-of-ways was discussed. Every deed in Leino Park has right to pass and repass on roads in Leino Park, which include the seven 20 feet wide paths where our existing roads would continue to the water. Several abutters have taken over these areas as their own, putting up sheds or parking boats, blocking access to the rest of us. It was agreed that we cannot do this one at a time and perhaps we need to have them surveyed and marked. Discussion will be continued at our next meeting.

**5. New Business:**

- The Board agreed (at the Annual Meeting) to look into the issue of dead branches hanging over Leino Park Rd. After a short discussion, RP will talk to someone at the DPW to see how they would handle this issue and if they could recommend someone who can do the work.

**6. Open Forum - None**

**7. Adjournment** at 8:02 PM.

**8. Next Meeting**

- The next regular Board meeting will be held on **Wednesday** August 1st 2012, 7:00 PM at 15 Old Oak Ave.

Respectively submitted,  
Derek Knerr - Clerk/Moderator