



**Leino Park Water District (LPWD)**  
**Board of Commissioners' Meeting - August 1, 2012**

1. **Call to Order** August 1, 2012 at 7:01 PM
  - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Don Williams (DW), Rick Plante (RP), and Derek Knerr (DK).
  - **Guests present:** None.
  
2. **Review and Approve Minutes** - Minutes from the 7/11/12 meeting were approved with one correction.
  
3. **Reports**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - \$6,330.00 for water bill payments.
    - **Expenditures** - \$9,241.19 for utilities, water testing, USDA loan payment and office supplies.
    - **Other** - None.
  
  - B. **Water Commissioner Report:**
    - **Budget** - No update.
    - **Billing** - About a third of the water bills have been paid.
    - **Maintenance of lines and meters** - Nothing reported.
    - **Main meter** - Nothing reported.
    - **DEP/Quality** - Flushing will be done and samples will be taken for testing over the next 2 weeks.
  
  - C. **Bridge Report**
    - **Legal ownership** - Nothing new to report.
    - **Replacement options** - Nothing new.
    - **Replacement funding** - DK had sent the proposed by-law to the Public Works Commission who sent it to Town Council for review. Once they hear from Town Council, we will be put on the Public Works Commission agenda. This will most likely be on August 27th.
  
  - D. **Maintenance Report**
    - **Bridge** - DC updated the speed limit signs on the bridge to 5 MPH with stick-on numbers.
    - **Roads** - DC got quotes of \$8,800, \$6,600 and \$5,600 to pave about 175 feet on North Shore Rd and 100 feet on Ridge Ave. The Board discussed whether having this patch work done is money well spent. We could have all the roads paved and households could contribute to offset the cost. All agreed to take no action at this time and table the issue until the spring. BB will still check into the availability of the regrind. RP still has to get 'No Dumping' signs for the corner of Pine St and Parkwood Ln.

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**E. Communication Report**

- **Website** - [www.LeinoPark.org](http://www.LeinoPark.org) - Our website is up-to-date.
- **Mail and Email** - We received email asking when the 'One Car on the Bridge' signs would be put up. After some discussion about the effectiveness of too many signs, the Board agreed to replace the 'No Horses' sign with a sign to read "One Vehicle at a Time on Bridge". The sign will be placed so it will be seen as you begin to cross the bridge, on your approach to Leino Park. BB will have this done. Our email address is [LPWD@LeinoPark.org](mailto:LPWD@LeinoPark.org).
- **Phone** - None.

**4. Old Business:**

- RP got an estimate of less than \$3000 to have the right-of-ways surveyed. The Board voted unanimously to have this done. RP will follow up.
- DC has a quote of \$750 to have dead limbs overhanging Leino Park Rd cut. The Town does not do this sort of thing. It is usually the utility companies that subcontract this work to remove trees and branches that could interfere with wires. Discussion continued with whether we own Leino Park Rd and/or have the authority to do any work on these trees. The Board agreed to have the work done per DC's quote.

**5. New Business:**

- None.

**6. Open Forum** - None

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

**8. Next Meeting**

- The next regular Board meeting will be held on **Wednesday** September 5th 2012, 7:00 PM at 15 Old Oak Ave.

Respectively submitted,  
Derek Knerr - Clerk/Moderator