



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - November 14, 2012

1. **Call to Order** November 14, 2012 at 7:01 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 10/3/12 meeting were approved as written.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$927.87 for water bill payments.
 - **Expenditures** - \$4,928.00 for utilities, water testing, trap rock for boat ramp, surveying, and supplies.
 - **Other** - None.

 - B. **Water Commissioner Report:**
 - **Budget** - No update.
 - **Billing** - Only 2 households have not paid their water bill. First demand notices were sent out on the 15th. There was a short discussion about State requirements on shutting off water for non-payment.
 - **Maintenance of lines and meters** - A household on Pine St will be connected to our water system tomorrow.
 - **Main meter** - Nothing to report.
 - **DEP/Quality** - TTHM sample taken yesterday. Still waiting for the results of our tri-annual sanitary survey.

 - C. **Bridge Report**
 - **Replacement options** - Nothing new.
 - **Replacement funding** - The Board felt that it was good that DK had not been successful in inviting one of the Selectmen to attend our meeting and thought that an invitation to one of our meetings after the New Year would be better.

 - D. **Maintenance Report**
 - **Bridge** - DC reported that it is too late in the season to seal the bridge surface now but Andy will do it in the spring.
 - **Roads** - Trap rock was put in at the boat ramp to replace material that had been washed away. The speed bumps have been put away for the winter.

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E. Communication Report

- **Website** - www.LeinoPark.org - Our website is up-to-date.
- **Mail and Email** - None. Our email address is LPWD@LeinoPark.org.
- **Phone** - None.

4. Old Business:

- The surveying our right-of-ways is complete. DC brought the drawings provided by the surveyor. They have already been registered at the registry of deeds. There was a lengthy discussion on how to go about getting residents to remove their vehicles, boats, and other possessions from these common areas. EW will be consulted as to how to go about this legally.

5. New Business:

- None.

6. Open Forum - None

7. Adjournment at 8:06 PM.

8. Next Meeting

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

Respectively submitted,
Derek Knerr - Clerk/Moderator