



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - December 5, 2012

1. **Call to Order** December 5, 2012 at 7:03 PM
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Brown (BB), Don Williams (DW), and Derek Knerr (DK).
 - **Guests present:** None.

2. **Review and Approve Minutes** - Minutes from the 11/14/12 meeting were approved as written.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$92.72 for water bill payments.
 - **Expenditures** - \$5,067.29 for utilities, water, water testing, and postage.
 - **Other** - None.

 - B. **Water Commissioner Report:**
 - **Budget** - No update.
 - **Billing** - There is only 1 household that has not yet paid their water bill.
 - **Maintenance of lines and meters** - The household on Pine St has been connected to our water system.
 - **Main meter** - Nothing to report.
 - **DEP/Quality** - Water testing results show an elevated TTHM level over the past several tests but still below the limit. Also, the results of our tri-annual sanitary survey suggest that we should have a secondary licensed Water Systems Operator. Bill Hibbs is still waiting to be trained but DC has not found a class for him to take. DC will contact DEP about training classes.

 - C. **Bridge Report**
 - **Replacement options** - Nothing new.
 - **Replacement funding** - DK talked to the Town Planner who suggested that we discuss financing options with Steve Bonavita at the USDA. Steve had actually emailed to introduce himself. DK will reply. DK is still planning on inviting one of the Selectmen to attend our January or February meeting.

 - D. **Maintenance Report**
 - **Bridge** - The bridge is starting to show cracks and a few soft spots...
 - **Roads** - BB would like to put washed sand on top of the trap rock at the boat ramp. After a short discussion it was suggested that he get an estimate.

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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:

- More discussion on how to get people to remove their stuff from the 'right-of-ways'. This includes any personal possessions but especially vehicles and boats. SM will draft a letter to all District households, requesting that all items be removed from these 'common areas'.

5. New Business:

- The Board agreed to hold our next meeting a week later due to the holiday.
- The Board wishes everyone a Happy Holiday Season.

6. Open Forum - None

7. Adjournment at 7:44 PM.

8. Next Meeting

- The next regular Board meeting will be held on **Wednesday** January 9th 2013, 7:00 PM at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator