



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - January 9, 2013

1. **Call to Order** January 9, 2013 at 7:06 PM
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Brown (BB), Don Williams (DW), Rick Plante (RP), and Derek Knerr (DK).
 - **Guests present:** None.

2. **Review and Approve Minutes** - Minutes from the 12/5/12 meeting were approved with one correction.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$2,473.00 for one betterment buyout. Discussion on buyout amount.
 - **Expenditures** - \$2,641.03 for USDA payment, utilities, water testing, DEP and Registry of Deeds fees.
 - **Other** - None.

 - B. **Water Commissioner Report:**
 - **Budget** - No update.
 - **Billing** - Still 1 household has not paid their water bill.
 - **Maintenance of lines and meters** - None.
 - **Main meter** - Nothing to report.
 - **DEP/Quality** - DC reports that Drinking Water Operator training courses are being offered by DEP but classes are in Stockbridge and Wrentham. MWRA (Mass Rural Water Association) has offered to provide private tutoring sessions for our candidate(s) locally. BB is also interested in training. DC will coordinate scheduling with Bill, BB, and MRWA.
 - Flushing will be done at the end of this month and test samples will be taken early next month. DC will be filing an Annual Status Report by next month.

 - C. **Bridge Report**
 - **Replacement options** - Nothing new.
 - **Replacement funding** - Nothing new.

 - D. **Maintenance Report**
 - **Bridge** - Nothing new.
 - **Roads** - BB gave about 3 bags of patch for use on Parkwood Lane. More will probably be needed.

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E. Communication Report

- **Website** - www.LeinoPark.org - Each page of our website has been updated to reflect 2013 copyrights.
- **Mail and Email** - None. Our email address is LPWD@LeinoPark.org.
- **Phone** - None.

4. Old Business:

- SM read her proposed letter, requesting that residents remove their personal possessions from the common areas as defined by the surveyors. All thought that it sounded good but wanted to see it in final form (on letterhead). DK will distribute and coordinate signing and copying so that it can be sent out via US mail.

5. New Business:

- The Board agreed to hold our next 3 meetings on the first Thursdays of the month at the request of one of the members.

6. Open Forum - None

7. Adjournment at 7:45 PM.

8. Next Meeting

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

Respectively submitted,
Derek Knerr - Clerk/Moderator