



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - May 1, 2013

1. **Call to Order** May 1, 2013 at 7:04 PM
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), and Derek Knerr (DK).
 - **Guests present:** None

2. **Review and Approve Minutes** - Minutes from the 4/3/13 meeting were approved.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - None.
 - **Expenditures** - \$146.88 for utilities, water testing, and training expenses.
 - **Other** - None.

 - B. **Water Commissioner Report:**
 - **Budget** - No update.
 - **Billing** - Rate change notice will be sent out with our Annual Meeting notice.
 - **Maintenance of lines and meters** - None.
 - **Main meter** - Nothing to report.
 - **DEP/Quality** - Nothing new.

 - C. **Bridge Report**
 - **Replacement options** - Nothing new.
 - **Replacement funding** - DK is still working on the bridge loan application and needs to get more financial information from DC.

 - D. **Maintenance Report**
 - **Bridge** - DC still has to send out letters to offending companies, asking them to use Honey Bee Lane.
 - **Roads** - DC will ask Andy to 'sweep' the streets. SM called Verizon about low wires and pole replacement. Verizon said they would come out on Tuesday, but we don't know if they did. Others have called also. It was agreed that the Board will have to 'have a look' before agreeing to have trees cut along North Shore Rd.

 - E. **Communication Report**
 - **Website** - www.LeinoPark.org - Nothing new to report.
 - **Mail and Email** - None.
 - **Phone** - SM received a call from Linda Maxwell of Winturri Lane requesting help for repairs on Honeybee Lane. The Board voted to spend \$100 toward this effort.

Leino Park Water District (LPWD)
Board of Commissioners' Meeting - May 1, 2013

4. Old Business:

- The Board still needs to look at the property abutting a common area to determine where a parking space can be created on their lot.
- There was more discussion on what we can do to have personal items, vehicles, and boats removed from the common areas. The Board again agreed that we need to talk to the offenders before taking other action.

5. New Business:

- June 22 was selected as the date for our Annual Leino Park Water District meeting. The agenda will be determined at our next regularly scheduled meeting.

6. Open Forum - None

7. Adjournment at 7:56 PM.

8. Next Meeting

- The next regular Board meeting will be held on **Wednesday** June 5th 2013, 7:00 PM at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator