



**Leino Park Water District (LPWD)**  
**Board of Commissioners' Meeting - June 5, 2013**

1. **Call to Order** June 5, 2013 at 7:04 PM
  - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Don Williams (DW), and Derek Knerr (DK).
  - **Guests present:** Bob Marien
  
2. **Review and Approve Minutes** - Minutes from the 5/1/13 meeting were approved.
  
3. **Reports**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - None.
    - **Expenditures** - \$1369.44 for utilities, water testing, salaries, and supplies.
    - **Other** - None.
  
  - B. **Water Commissioner Report:**
    - **Budget** - No update.
    - **Billing** - DC reports that the rate change notice was sent out with our Annual Meeting notice. Meters were read and water bills were sent out for two properties that are selling. All water meters (including these two) will be read on or shortly after July 1st.
    - **Maintenance of lines and meters** - None.
    - **Main meter** - Nothing to report.
    - **DEP/Quality** - The most recent water testing has not come back. Our CCR was approved by the DEP.
  
  - C. **Bridge Report**
    - **Replacement options** - Nothing new.
    - **Replacement funding** - DK is still working on the bridge loan application.
  
  - D. **Maintenance Report**
    - **Bridge** - DC talked to Andy about putting a seal coat on the bridge and painting "5 MPH" on the approach ramps. Andy is busy but will get to it when he has a chance. DC still has to send out letters to oil and septic companies that use the bridge with their heavy trucks, asking them to use Honey Bee Lane.
    - **Roads** - DC reports that Jamie has agreed to sweep the sand off of the pavement. DC will ask Jamie about materials for the boat ramp. Need to find out from BB about what we need to do for Ridge Ave. There was some discussion about repaving the roads but no one wanted to commit funding for this until we are further along on bridge replacement. Voted unanimously to have Dick Williams cut overhanging trees on North Shore Road. Will have BB get 'No dumping' signs. SM has not heard anything about the telephone poles. She will call again.

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**E. Communication Report**

- **Website** - [www.LeinoPark.org](http://www.LeinoPark.org) - Nothing new to report.
- **Mail and Email** - None.
- **Phone** - None.

**4. Old Business:**

- No one has contacted DC to collect the \$100 approved by the Board for repairs to Honeybee Lane.
- Several members of the Board walked around Leino Park last Sunday to view the common areas. Talked to several residents about removing personal items. Everyone was positive and willing to comply. Still need to talk to 3 households about parking and 1 about the need to remove a sign on a dock.
- The Board still needs to make a recommendation about the location of a parking space on a property abutting a common area.

**5. New Business:**

- SM went through minutes from the past year to make sure there were no forgotten action items and to come up with a list of accomplishments to present at the annual meeting. The remaining time was spent going over a proposed agenda for the annual meeting.

**6. Open Forum** - None

**7. Adjournment** at 8:19 PM.

**8. Next Meeting**

- Our annual District meeting will be held on **Saturday** June 22nd 2013, 10:00 AM at 46 Old Oak Ave.
- The next regular Board meeting will be held on **Wednesday** July 10th 2013, 7:00 PM at 15 Old Oak Ave.

Respectively submitted,  
Derek Knerr - Clerk/Moderator