



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - July 10, 2013

1. **Call to Order** July 10, 2013 at 7:03 PM
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Brown (BB), Don Williams (DW), Bob Marien (BM), and Derek Knerr (DK).
 - **Guests present:** Ron Richards & Steve Petersen.

2. **Review and Approve Minutes** - Minutes from the 6/5/13 meeting were approved.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$33,594.25 for water payments and taxes.
 - **Expenditures** - \$7,263.72 for utilities, water, water testing, salaries, postage, and supplies.
 - **Other** - None.

 - B. **Water Commissioner Report:**
 - **Budget** - No update.
 - **Billing** - Covered at our Annual Meeting.
 - **Maintenance of lines and meters** - Discussion about removal of meters for the winter. SM suggested that every one should be notified that meters can only be removed and installed by Leino Park Water District. This will allow us to read the meter and bill accordingly. A removal/installation fee was discussed.
 - **Main meter** - Nothing to report.
 - **DEP/Quality** - Quality is good.

 - C. **Bridge Report**
 - **Replacement options** - DK presented Ron Marien's suggestion to build a second bridge from the first bend in Leino Park Rd to Birch St. (the same place our water pipe crosses). This is still an option but the existing bridge becomes a liability if it is not removed.
 - **Replacement funding** - DK is still working on the bridge loan application.

 - D. **Maintenance Report**
 - **Bridge** - DC contacted companies that use the bridge with their heavy trucks and asked them to use Honey Bee Lane. SM asked everyone to tell kids that are jumping from the bridge to stop.
 - **Roads** - Jamie has spread gravel on Ridge Rd. DC suggested that we pave Pine St and Parkwood Ln citing that we spend \$3-5K a year on gravel and labor (to spread it) so it will pay for itself in a couple of years. DC will get quotes on paving each and every road in Leino Park so we have a baseline moving forward. DC reported that Andy will seal and paint bridge surface whenever he can. BB cleaned the 'No Braz' graffiti off of one of our signs on the bridge. BB will get 'No Dumping' signs. SM has not call Verizon about the low wires. DC reports that Dick Williams will cut the overhanging trees on North Shore Rd on Friday.

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E. Communication Report

- **Website** - www.LeinoPark.org - Nothing new to report.
- **Mail and Email** - None.
- **Phone** - None.

4. Old Business:

- Still, no one has contacted DC to collect the \$100 approved by the Board for repairs to Honeybee Lane.
- Progress on right of ways... A variance (95-21) was granted by the Westminster Zoning Board of Appeals in 1996 for the shed that is part way in the common area at 35 North Shore Rd. There is a massive tree that is more in the way than the shed. There was more discussion about the location of a parking space on a property abutting a common area. All agreed that for the short term, we will move the speed bump sign and they will be able to park parallel to Old Oak Ave.

5. New Business:

- SM thought that our annual meeting went well and all feedback has been positive.
- DK reported that an online search for 'Bailey Bridge' yielded companies that sold new bridges but nothing that was government surplus. DC noted that several years ago they looked into this, but were not eligible because the bridge could only be built on public property.
- No one from the Board attended the Wyman Lake Association annual meeting on July 9th. Apparently there is now a lock at the boat ramp on Patricia Lane. At some point we would like to find out if the Lake Association would be willing to contribute toward our bridge replacement. It will cost more to provide increased clearance for boat traffic.
- There were 60 households to share the (\$363,000) cost of the water system, payable over 38 years (at 7.125% interest). 38 households have taken the buy-out, but there are 22 households that are still paying \$550 per year for the water system portion of the betterment, and have since 1990. Everyone pays \$200 toward the bridge fund and \$110 toward water system maintenance on their tax bill (as 'Special Assessments') once a year. Ron and Steve questioned the \$860 charge on their bills and wanted to know why they still had to pay, even though LPWD has paid off the USDA loan. After a long discussion, it was agreed that DC will put together all the information he has related to the USDA loan and have our accountant go over it thoroughly. The accountant should be able to provide an explanation in time for our next meeting.

6. Open Forum - None

7. Adjournment at 8:16 PM.

8. Next Meeting

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

Respectively submitted,
Derek Knerr - Clerk/Moderator