



**Leino Park Water District (LPWD)**  
**Board of Commissioners' Meeting - October 2, 2013**

1. **Call to Order** October 2, 2013 at 7:02 PM
  - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Don Williams (DW), and Derek Knerr (DK).
  - **Guests present:** None.
  
2. **Review and Approve Minutes** - Minutes from the 9/4/13 meeting were approved.
  
3. **Reports**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - \$995.00 for water payments.
    - **Expenditures** - \$1,033.69 for utilities, water testing, 3 betterment refunds, and supplies.
    - **Billing** - 2 households have still not paid. New bills with interest will be sent out this week. There is only one betterment payment left to make but DC is still waiting for that household to pay their water bill.
    - **Budget** - No update.
    - **Other** - Some discussion about itemizing expenditures on monthly handout but no action will be taken.
  
  - B. **Water System Operator's Report:**
    - **Maintenance of lines and meters** - DC has received several calls about the letter.
    - **DEP/Quality** - The Town of Westminster will be flushing their water lines from October 2nd through October 16th. Josh Hall will call DC when they do flushing on East Road to coordinate.
  
  - C. **Maintenance Report**
    - **Bridge** - Andy has sealed the bridge surface but still needs to paint 5 MPH on the ramps. The one soft spot near the middle of the bridge needs more than a quick patch. Please avoid it.
    - **Roads** - SM called Verizon and they said everything on her ticket would be done by this Friday. DC is looking into a quote for oil and gravel as well as for paving, but will wait until spring to get them.
  
  - D. **Bridge Report**
    - **Replacement options** - None.
    - **Replacement funding** - Still working on it... The engineering part of the application is taking longer than expected.
  
  - E. **Communication Report**
    - **Website** - [www.LeinoPark.org](http://www.LeinoPark.org) - Nothing new to report.
    - **Mail and Email** - Contact us by email at: [LPWD@LeinoPark.org](mailto:LPWD@LeinoPark.org).
    - **Phone** - None.

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**4. Old Business:**

- Bamboo weed treatment on Chestnut St is definitely working. DW will re-apply.

**5. New Business:**

- None.

**6. Open Forum - None**

**7. Adjournment** at 7:42 PM.

**8. Next Meeting**

- The next regular Board meeting will be held on **Wednesday** November 6th 2013, 7:00 PM at 15 Old Oak Ave.

Respectively submitted,  
Derek Knerr - Clerk/Moderator