



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - November 6, 2013

1. **Call to Order** November 6, 2013 at 7:00 PM
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Don Williams (DW), Bob Brown (BB), Bob Marien (BM), and Derek Knerr (DK).
 - **Guests present:** None.

2. **Review and Approve Minutes** - Minutes from the 10/2/13 meeting were approved with one correction.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$100.00 for water payments.
 - **Expenditures** - \$3,343.03 for water, water testing, utilities, and operator's license. Also, \$625 was paid from the bridge fund for bridge sealing.
 - **Billing** - 2 households have still not paid. New bills with interest were sent out again today.
 - **Budget** - The annual maintenance fee will increase from \$110 to \$175.
 - **Other** - None.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - DC has received several calls about the letter we sent out requesting that customers contact us if they wish to have their meter removed for the winter. Some of our seasonal customers remove their meters for the winter to prevent damage from freezing. The letter was intended to let those customers know that meters may only be removed and installed by the Leino Park Water District. If you do not remove your meter for the winter, you are all set. We apologize for any confusion this may have caused.
 - **DEP/Quality** - The DEP recently changed the requirements for water testing. This means that TTHM testing will only have to be done once a year instead of quarterly. Other tests will still have to be done monthly. There was considerable discussion about how this will impact our flushing schedule and procedure.

 - C. **Maintenance Report**
 - **Bridge** - None.
 - **Roads** - BB will put patch in hole on Leino Park Rd when he gets a chance. DC noticed a tree on North Shore Rd that is hanging over the wires. A call to National Grid may get results.

 - D. **Bridge Report**
 - **Replacement options** - None.
 - **Replacement funding** - Still working on it... The engineering part of the application is taking longer than expected.

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E. Communication Report

- **Website** - www.LeinoPark.org - Nothing new to report.
- **Mail and Email** - Contact us by email at: LPWD@LeinoPark.org.
- **Phone** - As noted above.

4. Old Business:

- SM called Verizon to follow up about the low hanging wires they were supposed to have fixed last month. To make a long story short, SM now has a new ticket number and someone from Verizon should be calling her.
- Bamboo weeds on Chestnut St appear dead but the roots are not. Treatment will resume in the spring.

5. New Business:

- None.

6. Open Forum - None

7. Adjournment at 7:29 PM.

8. Next Meeting

- The next regular Board meeting will be held on **Wednesday** December 4th 2013, 7:00 PM at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator