



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - December 4, 2013

1. **Call to Order** December 4, 2013 at 7:04 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 11/6/13 meeting were approved as distributed.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$100.00 for water payments.
 - **Expenditures** - \$776.96 for water testing and utilities.
 - **Billing** - 2 household have still not paid though one is making payments. New bills with interest were sent out again today.
 - **Budget** - Nothing new.
 - **Other** - None.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - Meters will be read on or about January 1st.
 - **DEP/Quality** - Nothing new to report.

 - C. **Maintenance Report**
 - **Bridge** - None.
 - **Roads** - BB patched a hole on Leino Park Rd but now there is a new one. He will get to it when he can. There is only 1 bag of patch left. It was agreed to wait before ordering more. The tree on North Shore Rd that was hanging over the wires finally fell. National Grid cut the branch that was hanging on the wires but since the Town would not do anything, DC and BM cut up the tree and moved it off the road.

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

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4. Old Business:

- SM is still waiting for a Verizon foreman to call her back. BB noted that a cement truck took down a wire on North Shore Rd...SM called Verizon to follow up about the low hanging wires they were supposed to have fixed last month.

5. New Business:

- The Board would like to wish everyone a Happy and Safe Holiday Season.

6. Open Forum - None

7. Adjournment at 7:23 PM.

8. Next Meeting

- The next regular Board meeting will be held on **Wednesday** January 8th 2014, 7:00 PM at 15 Old Oak Ave. Note that this is a week later than the scheduled 'first Wednesday of the month' due to the Holiday.

Respectively submitted,
Derek Knerr - Clerk/Moderator