



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - January 8, 2014

1. **Call to Order** January 8, 2014 at 7:00 pm
 - **Members present:** Sue Miller (SM), Don Williams (DW), Bob Marien (BM), and Derek Knerr (DK).
 - **Guests present:** None.

2. **Review and Approve Minutes** - Minutes from the 12/4/13 meeting were approved as distributed.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - None.
 - **Expenditures** - \$365.68 for water testing, utilities, postage, and supplies.
 - **Billing** - No update.
 - **Budget** - No update.
 - **Other** - None.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - Meters were not recently read since the meter readers failed to work. Meters will be read when the readers are fixed.
 - **DEP/Quality** - Nothing new to report.

 - C. **Maintenance Report**
 - **Bridge** - None.
 - **Roads** - BB will fill the hole on Leino Park Rd with rock and then patch it when the weather warms up.

 - D. **Bridge Report**
 - **Replacement options** - Nothing to report.
 - **Replacement funding** - Still working on it...

 - E. **Communication Report**
 - **Website** - www.LeinoPark.org - Nothing new to report.
 - **Mail and Email** - Contact us by email at: LPWD@LeinoPark.org.
 - **Phone** - Nothing to report.

4. **Old Business:**
 - SM called Verizon again... While they still had all the information on what needed to be done, nothing had been done. They gave her a new ticket number. She will keep trying.

5. **New Business:**
 - Motion to change our meeting to the first Tuesday of the month for the next 3 months (February, March, and April) due to a scheduling conflict. Passed unanimously.

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6. Open Forum - None.

7. Adjournment at 7:23 pm.

8. Next Meeting

- The next regular Board meeting will be held on **Tuesday** February 4th 2014, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator