



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - February 4, 2014

1. **Call to Order** February 4, 2014 at 7:04 pm
 - **Members present:** Sue Miller (SM), Bob Marien (BM), and Derek Knerr (DK).
 - **Guests present:** None.

2. **Review and Approve Minutes** - Minutes from the 1/8/14 meeting were approved as distributed.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - None.
 - **Expenditures** - \$355.47 for water testing, utilities, supplies, and repair parts.
 - **Billing** - Meters were read last week and bills went out today.
 - **Budget** - No update.
 - **Other** - None.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - The batteries in the meter readers were replaced and all meters were read last week.
 - **DEP/Quality** - Nothing new to report.

 - C. **Maintenance Report**
 - **Bridge** - None.
 - **Roads** - BB still need to 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 - Updated with 2014 copyrights.
 - **Mail and Email** - Contact us by email at: LPWD@LeinoPark.org.
 - **Phone** - Nothing to report.

4. **Old Business:**
 - SM called Verizon again... The major holdup seems to be with permission needed to replace the pole at the corner of Old Oak Ave and Pine Street. The homeowner is concerned about support wires on their property. SM suggested that Verizon move the pole over a few feet to be in our right-of-way and that we would give them permission to do so. Verizon seem pleased with this suggestion. As a formality, a motion was made, seconded, and unanimously passed to give Verizon full permission to put a utility pole in the right-of-way formed by the extension of Pine Street.

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5. New Business:

- Discussion about changing the meeting time again since some cannot make as scheduled, but agreed to leave it as is.

6. Open Forum - None.

7. Adjournment at 7:20 pm.

8. Next Meeting

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

Respectively submitted,
Derek Knerr - Clerk/Moderator