



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

1. **Call to Order** March 4, 2014 at 7:06 pm
 - **Members present:** Sue Miller (SM), Bob Marien (BM), Bob Brown (BB), Don Williams (DW), and Derek Knerr (DK).
 - **Guests present:** None.

2. **Review and Approve Minutes** - Minutes from the 2/4/14 meeting were approved as distributed.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$5583.00 for water bill payments.
 - **Expenditures** - \$2,842.59 for water, water testing, and utilities.
 - **Billing** - No update.
 - **Budget** - No update.
 - **Other** - None.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - No update.
 - **DEP/Quality** - Nothing new to report.

 - C. **Maintenance Report**
 - **Bridge** - Two soft spots. Can't do anything until the spring.
 - **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** - DK talked with the engineering firm to raise the priority of their part of the USDA loan application.

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

4. **Old Business:**
 - SM called Verizon again... She is now speaking directly with the right-of-way manager. Verizon is hopeful that negotiations with the home owner will be complete and they will be able to get things started within a month.

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5. New Business:

- BB was asked about any plans to bring sewer service into Leino Park. DK noted that the Town website has a copy of the 'Comprehensive Wastewater Management Plan - Draft 2006' at http://www.westminster-ma.gov/pages/WestminsterMA_DPW/Sewer/index. So while there are plans, it does not look like they are being implemented.
- Some discussion about the lack of recycling pick-up for the past 4 weeks. A couple of members had called Waste Management (800-545-4560) and talked with people in different parts of the country. While pick-up was promised the following week, it did not happen. It was agreed to call everyone of influence if recycling was not picked-up on Friday.

6. Open Forum - None.

7. Adjournment at 7:31 pm.

8. Next Meeting

- The next regular Board meeting will be held on **Tuesday** April 1st 2014, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator