



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - April 1, 2014

1. **Call to Order** April 1, 2014 at 7:06 pm
 - **Members present:** Sue Miller (SM), and Derek Knerr (DK).
 - **Meeting Continued** to April 2, 2014, 7:00 pm due to lack of attendees.

2. **Call to Order** April 2, 2014 at 7:03 pm
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Marien (BM), Bob Brown (BB), Don Williams (DW), and Derek Knerr (DK).
 - **Guests present:** None.

3. **Review and Approve Minutes** - Minutes from the 3/4/14 meeting were approved as distributed.

4. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$3053.44 for water bill payments.
 - **Expenditures** - \$339.87 for water testing, and utilities.
 - **Billing** - 6 late payment notices have been sent out. 2 of these have not completely paid bills from last July.
 - **Budget** - No update.
 - **Other** - Our federal taxes have been filed. We do not have to do state taxes.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - DC discovered that a hydrant was frozen when trying to collect test samples in February. Sample was taken from tap. Next year, we will have to fill hydrants with non-toxic antifreeze.
 - **DEP/Quality** - Nothing new to report.
 - **Water System Operator Training** - Discussion about Dave's replacement.

 - C. **Maintenance Report**
 - **Bridge** - Two soft spots. Will have to weld metal plates in before patch can be used. This will require closing the bridge for a day. Yet to be scheduled.
 - **Roads** - Vote to order a palate of patch passed unanimously. BB still needs to fill the hole on Leino Park Rd with rock and then patch it when the weather warms up. One of those holes is huge so DC will call the Town to see if they have patch material for us to use. Discussion about getting graded base for the back roads will be continued next month.

 - D. **Bridge Report**
 - **Replacement options** - Nothing to report.
 - **Replacement funding** - Nothing new to report.

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E. Communication Report

- **Website** - www.LeinoPark.org - Up-to-date.
- **Mail and Email** - SM received an email from a resident requesting tax advice on payments made to the Leino Park Water District. SM will reply that we are not qualified and that a tax specialist would be able to answer the question. While we may not have all the answers, we will try. Send your questions or concerns to us at: LPWD@LeinoPark.org.
- **Phone** - Nothing to report.

5. Old Business:

- DC met with a Verizon engineer and the property owner about the replacement of the pole at the corner of Old Oak and Pine. According to the engineer, the replacement pole will be located in the same location as the existing pole, but the homeowner wants to ensure that guide wires will be positioned to be minimally obstructive. (Are we back to square one?) This is not what SM was told by the Right-Of-Way manager, so she called Verizon again and left a message. No response in 24 hours so she will call again...
- Recycling has been reliably picked up since our last meeting.

6. New Business:

- SM suggested that we have a cookout for everyone in Leino Park. Everyone liked the idea. LPWD would supply burgers, dogs and soda. Attendees could bring snacks, salads, and deserts. This will be discussed at our annual meeting.
- The date for our annual meeting is set for June 14th 10:00 am, rain date June 15th.

7. Open Forum - None.

8. Adjournment at 8:01 pm.

9. Next Meeting

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

Respectively submitted,
Derek Knerr - Clerk/Moderator