



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - May 7, 2014

1. **Call to Order** May 7, 2014 at 7:04 pm
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Brown (BB), Don Williams (DW), and Derek Knerr (DK).
 - **Guests present:** Ron Richards.

2. **Review and Approve Minutes** - Minutes from the April meetings were approved as distributed.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$899.82 for water bill payments and a private donation.
 - **Expenditures** - \$5431.69 for water, water testing, utilities, accountant, and road repair (sweeping and patch material).
 - **Budget** - No update.
 - **Billing** - 3 late payment notices have been sent out. Two of these have not paid bills from last July.
 - **Other** - None.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - DC reports that the Town of Westminster wants us to have our main meter calibrated again. DC called to have this done. 1 of 2 meters that had been disconnected last fall has been reconnected.
 - **DEP/Quality** - Samples were taken for testing last Tuesday.
 - **Water System Operator Training** - More discussion about Dave's replacement.

 - C. **Maintenance Report**
 - **Bridge** - Two soft spots... Will have to set a date (when the weather is a bit warmer) to weld metal plates and then put patch over it. This will require closing the bridge for a day. Stay tuned.
 - **Roads** - Great job sweeping the roads. Thanks Jamie. BB will put speed bumps down soon. We only need one load of graded base this year. DC will order for delivery on the last week of May.

 - 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** - Send your questions or concerns to us at: LPWD@LeinoPark.org.
- **Phone** - Nothing to report.

4. Old Business:

- While walking after a soaking rain, DC noticed the roots of a huge tree on Old Oak Ave moving as the wind blew and the tree swayed. Fearing that enough wind would eventually push the tree over, he called National Grid. They responded quickly and the tree was cut down. Thanks Dave. Pole replacement of the pole at the corner of Old Oak and Pine is still under negotiations with the homeowner.
- Annual meeting notices are ready and will be sent out soon.
- DW will take care of bamboo weeds in the right of ways across from Honey Bee Lane.

5. New Business:

- Everyone will try to come up with ideas for agenda for our annual meeting on June 14th at 10:00 am, rain or shine. The rain date has option has been removed.

6. Open Forum - None.

7. Adjournment at 7:59 pm.

8. Next Meeting

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

Respectively submitted,
Derek Knerr - Clerk/Moderator