



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

1. **Call to Order** June 4, 2014 at 7:04 pm
  - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Brown (BB), Bob Marien (BM), Don Williams (DW), and Derek Knerr (DK).
  - **Guests present:** Ron Richards.
  
2. **Review and Approve Minutes** - Minutes from the May 7th meeting were approved as distributed.
  
3. **Reports**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - \$500.00 for bridge fund payments (from Parkwood Ave folk).
    - **Expenditures** - \$369.16 for water test and utilities.
    - **Budget** - No update.
    - **Billing** - Late payment notices will be sent out tomorrow to the same 3 households.
    - **Other** - None.
  
  - B. **Water System Operator's Report:**
    - **Maintenance of lines and meters** - Both of the meters that had been disconnected last fall have been reconnected. Meters will be read for billing on or shortly after July 1st.
    - **DEP/Quality** - All tests from last month's sampling came back within normal range. DC has prepared our Consumer Confidence Report (CCR) and will send it out once the Town of Westminster finishes their CCR, as they will be sent out together.
    - **Water System Operator Training** - After a short discussion about a replacement as well as a backup replacement, a motion was made, seconded, and passed unanimously to have BB train for the Water System Operator test.
  
  - C. **Maintenance Report**
    - **Bridge** - Discussion on when to repair the two soft spots. Still needs to be coordinated with those who can do the welding work. BM will talk to Gary G.
    - **Roads** - DC still needs to order 1 load of graded base for the back roads.
  
  - 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](http://www.LeinoPark.org) - Up-to-date.
- **Mail and Email** - SM received survey from USDA. Gave to DK to look over. Please send your questions or concerns to us at: [LPWD@LeinoPark.org](mailto:LPWD@LeinoPark.org).
- **Phone** - Nothing to report.

**4. Old Business:**

- A new pole has been put in at the corner of Old Oak and Pine. The old pole has been strapped to the new pole as the wires have not been moved to the new pole. Let's see how long it takes!!!
- Annual meeting notices have been sent out.

**5. New Business:**

- SM reported that at a recent Town Meeting she learned that curbside recycling is free to the Town, but the Town is charged (by weight?) for recycling material that is dropped off at the transfer station. It was suggested that we try to increase curbside recycling participation within Leino Park.
- Discussion about the agenda for our annual meeting on June 14th.
- Discussion about those who continue to drive at an unsafe speed on our roads and what we can do about it.
- Discussion about our Cookout on August 9th. LPWD will provide hot dogs, burgers, rolls, condiments and smore stuff. This cookout is for family and extended family of Leino Park residents. Invitations will be sent and participants will need to RSVP. Invitations will include a request to bring a side dish or salad.

**6. Open Forum - None.**

**7. Adjournment** at 8:07 pm.

**8. Next Meeting**

- The Annual Leino Park Water District meeting is on June 14th 2014, 10:00 am at 46 Old Oak Ave.
- The next regular Board meeting will be held on **Wednesday** July 2nd 2014, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,  
Derek Knerr - Clerk/Moderator