



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - July 2, 2014

1. **Call to Order** July 2, 2014 at 7:01 pm
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Marien (BM), Don Williams (DW), and Derek Knerr (DK).
 - **Guests present:** Ron Richards.

2. **Review and Approve Minutes** - Minutes from the June 4th meeting were not ready for approval.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$11,662.49 for maintenance fee payments (taxes) and water payments.
 - **Expenditures** - \$1,107.98 for water testing, license test, salaries, supplies, postage and utilities.
 - **Budget** - No update.
 - **Billing** - Only 1 late payment notice will be sent out tomorrow. Two households have paid up.
 - **Other** - DC has sent in information requested by the USDA.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - Meter readings were taken today and bills will be sent out next week.
 - **DEP/Quality** - nothing to report.
 - **Water System Operator Training** - Congratulations to Bill Hibbs who reports that he has passed his Water System Operator Test. It is believed that Bill will receive an Operator-In-Training certificate and will need to work under a licensed operator (DC) for many hours before receiving his actual license.

 - C. **Maintenance Report**
 - **Bridge** - BM will be talking to Gary later this week (Happy anniversary Gary) about the bridge repair.
 - **Roads** - Only 2 speed bumps have been put down so far. A discussion about whether to move 'short' ones and put a larger one on the back road led to a motion to buy 2 new speed bumps. Motion seconded and passed. It was agreed to let BB decide if we need 2 loads of graded base (instead of 1) after seeing how Ridge Ave looks after the expected rain later this week. DC will order a pair of speed bumps and either 1 or 2 loads of graded base (per BB's decision) by our next meeting.

 - 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** - Tell us how we are doing at: LPWD@LeinoPark.org.
- **Phone** - Nothing to report.

4. Old Business:

- The Right of way across from Honey Bee Lane has been cleared! Thank you to those responsible. It looks better than ever.
- BB reports that a 'Dead End' sign has been installed at the corner of Pine and North Shore Rd. This is in response to a request submitted at our annual meeting.

5. New Business:

- Thank you to all who attended our annual meeting. We appreciate your requests, comments, and support. Keep 'em coming.
- SM reported that she received the Lake Association news letter via email. Their annual meeting is July 8th and the entire lake will be treated on Wednesday July 9th. They are asking that everyone refrain from all water activities (including swimming, fishing, and boating) on that day. Orange notices have been posted with more details.
- More discussion about our August 9th cookout. DC will order a port-a-potty if he can find a good deal. BB volunteered to make his famous clam chowdah. All agreed that LPWD should provide watermelon instead of smore stuff (so we don't have to deal with a fire pit). SM presented a proposed invitation and all approved. DK will type it up so DC can print and distribute.

6. Open Forum - None.

7. Adjournment at 7:51 pm.

8. Next Meeting

- The next regular Board meeting will be held on **Wednesday** August 6th 2014, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator