



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - August 6, 2014

1. **Call to Order** August 6, 2014 at 7:06 pm
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Marien (BM), Bob Brown (BB), and Derek Knerr (DK).
 - **Guests present:** None.

2. **Review and Approve Minutes:** Minutes from our June 4th meeting and our July 2nd meeting were approved as amended.

3. **Reports**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$4,498.18 for water payments.
 - **Expenditures** - \$1,406.96 for water testing, insurance, software, master meter calibration, supplies, and utilities.
 - **Budget** - No update.
 - **Billing** - Bills were sent out last month and while most households pay their bill on time, 13 late payment notice were sent out today.
 - **Other** - DC has yet to send in information requested by the USDA.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - Our main meter (that measures all the water coming into Leino Park) was calibrated (tested for flow rates) and passed with flying colors.
 - **DEP/Quality** - Nothing to report.
 - **Water System Operator Training** - BB has been studying the 'Water System Manual, A Companion Guide to Water Operator Certification Course', and will contact Dick Kilhart about taking test.

 - C. **Maintenance Report:**
 - **Bridge** - BM reports that Gary may not be available to help coordinate another significant repair of the bridge. BM and BB will look into a contingency plan.
 - **Roads** - BB requested more of DK's rocks to fill holes at the corner of Pine and Old Oak and also on Leino Park Road. DK agreed to make some available. DC reported that a speed bump has been ordered. BB still needs to determine if we need 1 or 2 loads of graded base, so it has not been ordered.

 - 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 E-mail** - An e-mail from Mary D. was received with suggestions as to who should pay for new bridge. She also suggested that we use stickers to identify paid users and specified a schedule of fines to be assessed to non-paid users. After some discussion it was decided to take this under advisement until we 'cross that bridge'. We know, bad pun. Tell us how bad by e-mailing us at: LPWD@LeinoPark.org.
- **Phone** - Nothing to report.

4. Old Business:

- **Cookout** - So far, we have been notified that 57 people plan to attend our cookout, so we will plan for 60. SM will make a list of what we need so BB and DK can do the shopping. DC ordered a port-a-potty. Weather looks good so it should be a lot of fun!

5. New Business:

- DK raised an issue brought to him by residents near the right-of-way at end of North Shore Drive. It seems that non-residents have been using the right-of-way as a launch and loading area for small water craft (jet-skis, etc). Discussion included ways to put up a chain or some other type of barricade, which lead into the intended use of these common areas and if it was 'fair' to restrict access to only one and not the others. It was decided to determine if the issue is ongoing or had only happened a few times.

6. Open Forum: None.

7. Adjournment: at 8:08 pm.

8. Next Meeting:

- The next regular Board meeting will be held on **Wednesday** September 3rd 2014, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator