



**Leino Park Water District (LPWD)**  
**Board of Commissioners' Meeting - September 3, 2014**

1. **Call to Order** September 3, 2014 at 7:04 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 August 6th meeting were not available for review.
  
3. **Reports:**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - \$1,477.78 for water payments.
    - **Expenditures** - \$5,556.43 for water, water testing, cookout expenses, insurance, road repair, and utilities.
    - **Budget** - No update.
    - **Billing** - Only 5 late payment notices will be sent out later this week.
    - **Other** - DC has yet to send in information requested by the USDA.
  
  - B. **Water System Operator's Report:**
    - **Maintenance of lines and meters** - DC will respond to a request to repair a blow off valve (?) sticking out of the ground (about 6 to 8 inches) near the southern end of Old Oak Ave.
    - **DEP/Quality** - TTHM samples taken last month have not come back yet...
    - **Water System Operator Training** - BB is continuing to study the Water Systems Manual.
  
  - C. **Maintenance Report:**
    - **Bridge** - BB reported that with no plan for a proper fix, he put patch in the 2 soft spots in the bridge. He also noted that there does not appear to be as much deterioration below these patches as originally thought. Hopefully they will last...
    - **Roads** - BB also patched holes on Leino Park Rd and a few more holes by the boat ramp. Also repaired was a small eroded section of the slope down to the water along North Shore Road. A small wall was built and then back filled with rock. If not repaired, the material underneath the roadway would start to erode and cause the road to collapse. Thanks for fixing this Bob, before it got too late.
  
  - D. **Bridge Report:**
    - **Replacement options** - Nothing to report.
    - **Replacement funding** - USDA loan rate is up to 4.125%.

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**E. Communication Report:**

- **Website** - [www.LeinoPark.org](http://www.LeinoPark.org) - Up-to-date.
- **Mail and E-mail** - SM received and replied to an e-mail from Jane Kelley, president of Bakers Grove, requesting information about how we deal with liability insurance if a non-member is injured. If you would like a quick response to a question or concern, e-mail us at: [LPWD@LeinoPark.org](mailto:LPWD@LeinoPark.org).
- **Phone** - Nothing to report.

**4. Old Business:**

- The Board would like to thank everyone who attended our cookout. Everyone seemed to have a great time and there is lots of talk about doing it again next year.

**5. New Business:**

- None.

**6. Open Forum:** None.

**7. Adjournment:** at 7:48 pm.

**8. Next Meeting:**

- The next regular Board meeting will be held on **Wednesday** October 1st 2014, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,  
Derek Knerr - Clerk/Moderator