



**Leino Park Water District (LPWD)**  
**Board of Commissioners' Meeting - October 1, 2014**

1. **Call to Order:** October 1, 2014 at 7:05 pm
  - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Marien (BM), Don Williams (DW), and Derek Knerr (DK).
  - **Guests present:** None.
  
2. **Review and Approve Minutes:** Minutes from our August 6th and September 3rd meetings were not available for approval.
  
3. **Reports:**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - \$216.70 for water payments.
    - **Expenditures** - \$733.07 for water testing, utilities, postage and supplies.
    - **Budget** - No update.
    - **Billing** - One household paid their water bill so only 4 late payment notices will be sent out next week.
    - **Other** - Shortly after our last meeting, DC sent in the information previously requested by the USDA. DC reported that a lightning strike damaged the Leino Park Water District computer and printer. Replacement equipment was purchased and DC will check to see if his homeowners insurance will cover this loss.
  
  - B. **Water System Operator's Report:**
    - **Maintenance of lines and meters** - Two customers have contacted us to have their meters removed for the winter. DC inspected the curb stop (not a blow off valve) at the south end of Old Oak Ave. Curb stops have adjustable shafts (similar to an automobile antennae) so it should be fairly easy to (have BB) tap it down.
    - **DEP/Quality** - TTHM samples taken last in August came back well within acceptable limits.
    - **Water System Operator Training** - Nothing new to report.
  
  - C. **Maintenance Report:**
    - **Bridge** - Still there...
    - **Roads** - We have received several requests to remove speed bumps, especially the new one.
  
  - D. **Bridge Report:**
    - **Replacement options** - Nothing to report.
    - **Replacement funding** - DK reported that he spoke with Steve at USDA. The loan application process is proceeding slowly.

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**E. Communication Report:**

- **Website** - [www.LeinoPark.org](http://www.LeinoPark.org) - DK needs to put picture from the cookout on our website.
- **Mail and E-mail** - None received. Please send your photos of the cookout to us at [LPWD@LeinoPark.org](mailto:LPWD@LeinoPark.org) so we can put them on the website.
- **Phone** - Nothing to report.

**4. Old Business:**

- None.

**5. New Business:**

- A resident has requested the construction of some type of berm to be put up along Pine St to catch runoff from Ridge Ave and prevent their basement from flooding. It was suggested to consider graded base material (instead of asphalt) as a temporary solution. The information will be forwarded to BB to get advice from Jamie then possibly quotes.
- DK suggested that we purchase our own cable modem (less than \$100) instead of paying \$12.95 to Comcast each month. All in favor.

**6. Open Forum:** None.

**7. Adjournment:** at 7:50 pm.

**8. Next Meeting:**

- The next regular Board meeting will be held on **Wednesday** November 5th 2014, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,  
Derek Knerr - Clerk/Moderator