



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - November 5, 2014

1. **Call to Order:** November 5, 2014 at 7:06 pm
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Brown (BB), Bob Marien (BM), Don Williams (DW), and Derek Knerr (DK).
 - **Guests present:** None.

2. **Review and Approve Minutes:** Minutes from our August 6th, September 3rd, and October 1st meetings were approved as written.

3. **Reports:**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$139.89 for water payments.
 - **Expenditures** - \$5,186.66 for water, water testing, utilities, computer, printer, software, road repair materials, and supplies.
 - **Budget** - No update.
 - **Billing** - Another household paid their water bill so only 3 late payment notices were sent out today.
 - **Other** - None

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - Nothing to report.
 - **DEP/Quality** - DC did flushing last week, coordinated with the Town, which also did flushing last week. TTHM samples will be taken next week.
 - **Water System Operator Training** - Nothing new to report.

 - C. **Maintenance Report:**
 - **Bridge** - BB will throw some patch on the expansion joint at the base of the bridge. SM will get permission to trim the bush near the expansion joint.
 - **Roads** - Thanks BB for removing the speed bumps.

 - D. **Bridge Report:**
 - **Replacement options** - Nothing to report.
 - **Replacement funding** - Nothing new to report.

 - E. **Communication Report:**
 - **Website** - www.LeinoPark.org - Photos have been reviewed so DK will post all but 2 of the submitted photos from the cookout on our website.
 - **Mail and E-mail** - None received. Please send your photos of the cookout (or anything else related to Leino Park) to us at LPWD@LeinoPark.org so we can put them on the website.
 - **Phone** - Nothing to report.

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4. Old Business:

- BB used 4 bags of patch to create a berm along Pine St to catch runoff from Ridge Ave. This was in response to a resident's request in hopes that it will prevent their basement from flooding during heavy rain.
- DC will purchase both a cable modem and a router since the one supplied by Comcast is not available for retail purchase.

5. New Business:

- None.

6. Open Forum: None.

7. Adjournment: at 7:32 pm.

8. Next Meeting:

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

Respectively submitted,
Derek Knerr - Clerk/Moderator