



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

1. **Call to Order:** December 3, 2014 at 7:02 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 November 5th meeting was approved as written.

3. **Reports:**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$50.00 donation to the bridge fund.
 - **Expenditures** - \$471.96 for water testing and utilities.
 - **Budget** - No update.
 - **Billing** - Still 3 households have not paid their water bill so 3 late payment notices will be sent out this week.
 - **Other** - None

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - Meters will be read on January 2nd or 3rd (weather permitting).
 - **DEP/Quality** - TTHM and HA5s are with specs.
 - **Water System Operator Training** - Nothing new to report.

 - C. **Maintenance Report:**
 - **Bridge** - BB completed patching the expansion joint at the base of the bridge. SM obtained permission to trim the bush near the expansion joint but will wait until Spring. She also volunteered to touch up the paint on the Leino Park sign (in the Spring).
 - **Roads** - DC reported a down wire on Pine St. It was fixed (coiled around the pole) the next afternoon.

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

 - E. **Communication Report:**
 - **Website** - www.LeinoPark.org - Website is up-to-date with photos from our cookout.
 - **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:

- The homeowner thanked BB for creating a berm along Pine St to catch runoff from Ridge Ave.
- DC purchased and installed a cable modem and a router. Let the savings begin.

5. New Business:

- The Board would like to wish every one a Merry Christmas and a Happy New Year.

6. Open Forum: None.

7. Adjournment: at 7:26 pm.

8. Next Meeting:

- The next regular Board meeting will be held on **Wednesday** January 7th 2015, (can you believe it?) 7:00 pm at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator