



**Leino Park Water District (LPWD)**  
**Board of Commissioners' Meeting - January 7, 2015**

1. **Call to Order:** January 7, 2015 at 7:16 pm
  - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Brown (BB), Bob Marien (BM), and Derek Knerr (DK).
  - **Guests present:** None.
  
2. **Review and Approve Minutes:** Minutes from our December 3rd meeting were approved as written.
  
3. **Reports:**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - None.
    - **Expenditures** - \$361.71 for water testing, DEP fees, and utilities.
    - **Budget** - No update.
    - **Billing** - Bills went out yesterday. The 3 households that had not paid their previous water bill have still not paid.
    - **Other** - None
  
  - B. **Water System Operator's Report:**
    - **Maintenance of lines and meters** - Meters were read on January 2nd.
    - **DEP/Quality** - Will be flushing at the end of the month.
    - **Water System Operator Training** - Nothing new to report.
  
  - C. **Maintenance Report:**
    - **Bridge** - BB trimmed the bush near the expansion joint at the end of the bridge. Thanks Bob.
    - **Roads** - BB also removed a tree that fell along side Pine St.
  
  - D. **Bridge Report:**
    - **Replacement options** - Nothing to report.
    - **Replacement funding** - Nothing new to report.
  
  - E. **Communication Report:**
    - **Website** - [www.LeinoPark.org](http://www.LeinoPark.org) - Website needs to be updated with 2015 copyrights.
    - **Mail and E-mail** - None received. Please send any of your photos of Leino Park to us at [LPWD@LeinoPark.org](mailto:LPWD@LeinoPark.org) so we can put them on the website.
    - **Phone** - A customer called about charges even though there was no water usage. DC explained the service charge that everyone has to pay.

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**4. Old Business:**

- None.

**5. New Business:**

- The Board hoped that everyone had a Merry Christmas and a Happy New Year.

**6. Open Forum:** None.

**7. Adjournment:** at 7:33 pm.

**8. Next Meeting:**

- The next regular Board meeting will be held on **Wednesday** February 4th 2015, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,  
Derek Knerr - Clerk/Moderator