



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - February 4, 2015

1. **Call to Order:** February 4, 2015 at 7:09 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 January 7th meeting were approved as written.

3. **Reports:**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$4,066.37 for water.
 - **Expenditures** - \$166.92 for water testing and utilities.
 - **Budget** - No update.
 - **Billing** - 21 households have not paid their bill from last month. Second notices will go out this week.
 - **Other** - DC will prepare records for accountant review.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - No reports of frozen lines or meters. Snow may be acting as an insulator.
 - **DEP/Quality** - Sanitary survey is coming up next week. This is where the DEP makes suggestions on how we can improve our operation. TTHM samples will be taken next Tuesday.
 - **Water System Operator Training** - Bill Hibbs should be ready to apply for his license. BB has read all the material and is almost ready to take his test.

 - C. **Maintenance Report:**
 - **Bridge** - Discussion about attaching bracing to pylons. BB will coordinate this effort.
 - **Roads** - We appreciate the efforts of those responsible for plowing our roads under such extreme conditions.

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

 - E. **Communication Report:**
 - **Website** - www.LeinoPark.org - Website was 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 so we can put them on the website.
 - **Phone** - None.

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4. Old Business:

- None.

5. New Business:

- DC will call the Lake Association about open water just south of the bridge.

6. Open Forum: None.

7. Adjournment: at 7:42 pm.

8. Next Meeting:

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

Respectively submitted,
Derek Knerr - Clerk/Moderator