



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

1. **Call to Order:** March 4, 2015 at 7:05 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 February 4th meeting were approved as written.

3. **Reports:**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$2,924.42 for water.
 - **Expenditures** - \$2,517.53 for water (to the Town), water testing and utilities.
 - **Budget** - No update.
 - **Billing** - 8 households have still not paid their bill (including 2 that have not paid the July '14 bill). Late notices will go out this week.
 - **Other** - DC sent everything to accountant for review. Has not heard back yet.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - One report of frozen water line. Has been resolved.
 - **DEP/Quality** - Discussion about the possibility of households using well water instead of our public water supply. TTHM samples were not taken last month but they will be taken next week.
 - **Water System Operator Training** - No discussion.

 - C. **Maintenance Report:**
 - **Bridge** - Re-discussed attaching bracing to pylons. BB will coordinate this effort.
 - **Roads** - The potholes on East Road have gotten worse than usual this year.

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

 - E. **Communication Report:**
 - **Website** - www.LeinoPark.org - Everything is up-to-date. Bulletin board will be updated when it becomes accessible.
 - **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:

- DC has yet to call the Lake Association about the patch of open water just south of the bridge.

5. New Business:

- SM noted the Lake Association's newsletter.

6. Open Forum: None.

7. Adjournment: at 7:43 pm.

8. Next Meeting:

- The next regular Board meeting will be held on **Wednesday** April 1st 2015, 7:00 pm at 15 Old Oak Ave. (no kidding)

Respectively submitted,
Derek Knerr - Clerk/Moderator