



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - April 1, 2015

1. **Call to Order:** April 1, 2015 at 7:11 pm
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Marien (BM) and Derek Knerr (DK).
 - **Guests present:** None.

2. **Review and Approve Minutes:** Minutes from our March 4th meeting were approved as published.

3. **Reports:**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$767.40 for water.
 - **Expenditures** - \$549.72 for water testing, utilities and supplies.
 - **Budget** - No update.
 - **Billing** - Down to 4 households that have not paid their bill (including 1 that has not paid the July '14 bill). Late notices will go out by next week.
 - **Other** - Discussion about interest earnings, CDs, and interest rates. Our taxes have been filed.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - One report of frozen water line that has been resolved.
 - **DEP/Quality** - TTHM and HAA5 testing results came back well below limits. (Below limits is a good thing).
 - **Water System Operator Training** - BH sent in an application for Water Systems Operator's license but needs to revise it and resubmit.

 - C. **Maintenance Report:**
 - **Bridge** - BB and a few helpers attached the loose bracing to the pylons. Thanks again Bob.
 - **Roads** - Our roads don't seem too bad. Keep your fingers crossed.

 - D. **Bridge Report:**
 - **Replacement options** - Nothing new to report.
 - **Replacement funding** - We need to get going on this again.

 - E. **Communication Report:**
 - **Website** - www.LeinoPark.org - Everything is up-to-date including the bulletin board.
 - **Mail and E-mail** - We are getting some email but it is all junk email. We would rather get your photos of Leino Park. Send them to us at LPWD@LeinoPark.org so we can put them on the website.
 - **Phone** - None.

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4. Old Business:

- The Wyman Lake Association has sent out bill to waterfront home owners.

5. New Business:

- Tentative dates for our Annual Meeting and Annual Cookout.

6. Open Forum: None.

7. Adjournment: at 7:42 pm.

8. Next Meeting:

- Board voted to hold our next meeting a week later than usual due to a scheduling conflict.
- The next regular Board meeting will be held on **Wednesday** May 13th 2015, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator