



**Leino Park Water District (LPWD)**  
**Board of Commissioners' Meeting - May 13, 2015**

1. **Call to Order:** May 13, 2015 at 7:03 pm
  - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Marien (BM), Bob Brown (BB), Don Williams (DW), and Derek Knerr (DK).
  - **Guests present:** None.
  
2. **Review and Approve Minutes:** Minutes from our April 1st meeting were approved as published.
  
3. **Reports:**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - \$723.49 for water.
    - **Expenditures** - \$3,864.64 for water, water testing, training, utilities and supplies.
    - **Budget** - No update.
    - **Billing** - Down to 2 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 Dave and Bill Hibbs Private Well training and what is required if a public water customer wants to switch to a private well.
  
  - B. **Water System Operator's Report:**
    - **Maintenance of lines and meters** - Flushing was done last week of April and was coordinated with the Town.
    - **DEP/Quality** - The Town has posted the 2014 Water Quality Report on their website. We have their permission to repost it on our website.
    - **Water System Operator Training** - No update.
  
  - C. **Maintenance Report:**
    - **Bridge** - BB and a BM patched holes on Leino Park Rd. Thanks again Bobs.
    - **Roads** - BB will contact Jamey about sweeping.
  
  - D. **Bridge Report:**
    - **Replacement options** - Nothing new to report.
    - **Replacement funding** - Nothing new to report.
  
  - E. **Communication Report:**
    - **Website** - [www.LeinoPark.org](http://www.LeinoPark.org) - The bulletin board needs updating.
    - **Mail and E-mail** - Contact us at [LPWD@LeinoPark.org](mailto:LPWD@LeinoPark.org) and tell us how we are doing.
    - **Phone** - None.

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**4. Old Business:**

- None.

**5. New Business:**

- BB verified Jamey will do street sweeping.
- The date for our Annual Meeting is Saturday June 20th 10:00 am. Same format as last year.
- The date for the Annual Cookout is Saturday August 8th.

**6. Open Forum:** None.

**7. Adjournment:** at 7:40 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** June 10th 2015, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,  
Derek Knerr - Clerk/Moderator