



**Leino Park Water District (LPWD)**  
**Board of Commissioners' Meeting - June 10, 2015**

1. **Call to Order:** June 10, 2015 at 7:14 pm
  - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Marien (BM), Bob Brown (BB), and Derek Knerr (DK).
  - **Guests present:** None.
  
2. **Review and Approve Minutes:** Minutes from our May 13th meeting were approved as published, with 2 minor corrections.
  
3. **Reports:**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - \$200.00 for water and \$1,337.32 in donations to bridge fund.
    - **Expenditures** - \$2,796.17 for water testing, utilities, supplies, salaries, and road patch.
    - **Budget** - No discussion.
    - **Billing** - Still 2 households that have not paid their bill though one has made a partial payment. Notices will go out soon.
    - **Other** - Discussion about moving funds into 1 or 5 year CDs.
  
  - B. **Water System Operator's Report:**
    - **Maintenance of lines and meters** - DC and BB will meet with a customer who is going to put in a tight tank and wants to know where the curb stop is. Another customer is complaining about low water pressure. DC thinks it might be the pressure regulator. Unfortunately, shutoffs at the meter are reportedly not working and the curb stop tube is filled with sand after the cap was broken off by a plow. DC will contact Gary Streeter to restore the curb stop to working condition.
    - **DEP/Quality** - Latest test results show that everything is fine with our water supply.
    - **Water System Operator Training** - Bill Hibbs has received his Distribution Class 1 (D-1) Operator in Training License. Congratulations Bill.
  
  - C. **Maintenance Report:**
    - **Bridge** - Our Bridge seems fine for now.
    - **Roads** - Jamie has started to sweep. Speed bumps will be installed after sweeping is complete.
  
  - D. **Bridge Report:**
    - **Replacement options** - Nothing new to report.
    - **Replacement funding** - Nothing new to report.

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**E. Communication Report:**

- **Website** - [www.LeinoPark.org](http://www.LeinoPark.org) - The bulletin board is up-to-date.
- **Mail and E-mail** - Contact us at [LPWD@LeinoPark.org](mailto:LPWD@LeinoPark.org) and tell us how we are doing.
- **Phone** - None.

**4. Old Business:**

- Discussion about agenda for Annual Meeting (to be held on Saturday June 20th 10:00 am). Similar format as last year.

**5. New Business:**

- BB suggested that we buy one or two loads of graded base for the back roads. All agreed.
- Discussion about our Annual Cookout on Saturday August 8th. We would like to do it exactly as last year.

**6. Open Forum:** None.

**7. Adjournment:** at 8:01 pm.

**8. Next Meeting:**

- The next regular Board meeting will be held on **Wednesday** July 1st 2015, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,  
Derek Knerr - Clerk/Moderator