



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

1. **Call to Order:** July 1, 2015 at 7:14 pm
  - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Marien (BM), Don Williams (DW), and Derek Knerr (DK).
  - **Guests present:** None.
  
2. **Review and Approve Minutes:** Minutes from our June 10th meeting were approved as published with one correction.
  
3. **Reports:**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - None.
    - **Expenditures** - \$1,912.26 for water testing, utilities, supplies, postage, road repair and Bill Hibb's Operator-In-Training license.
    - **Budget** - No discussion.
    - **Billing** - Still 2 households that have not paid their bill. Notices will go out again.
    - **Other** - None.
  
  - B. **Water System Operator's Report:**
    - **Maintenance of lines and meters** - All meters were read today and bills will go out next week. Three meters were not reading correctly and will be revisited. DC will talk to the Town about how to straighten shutoff tubes that are bent.
    - **DEP/Quality** - Nothing new to report.
    - **Water System Operator Training** - Nothing new to report.
  
  - C. **Maintenance Report:**
    - **Bridge** - None.
    - **Roads** - Jamie has swept the sand off the streets so the speed bumps will be installed soon.
  
  - D. **Bridge Report:**
    - **Replacement options** - Nothing new to report.
    - **Replacement funding** - EW volunteered (at our annual meeting) to help with filing our USDA application after Labor Day.
  
  - E. **Communication Report:**
    - **Website** - [www.LeinoPark.org](http://www.LeinoPark.org) - The bulletin board is up-to-date.
    - **Mail and E-mail** - SM read an email from the Wyman Lake Association about a 'No Wake' sign that has been reported missing from our bridge. DC was aware of the report but could account for all signs that we installed on the bridge. The Lake Association will be providing 4 new 'No Wake' signs to be installed on the bridge posts. If you have any information about the missing sign, email us at [LPWD@LeinoPark.org](mailto:LPWD@LeinoPark.org).
    - **Phone** - None.

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**4. Old Business:**

- Minutes from our annual meeting were drafted and distributed to the Board. There were 2 corrections. The corrected minutes will be put on the website and bulletin board with a 'Draft' watermark and will be distributed to households just prior to the next annual meeting.
- Discussion about our Annual Cookout on Saturday August 8th. We would like to do it exactly as last year. DC will send out post card invitations.

**5. New Business:**

- None.

**6. Open Forum:** None.

**7. Adjournment:** at 7:34 pm.

**8. Next Meeting:**

- The next regular Board meeting will be held on **Wednesday** August 5th 2015, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,  
Derek Knerr - Clerk/Moderator