



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - August 5, 2015

1. **Call to Order:** August 5, 2015 at 7:04 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 July 1st meeting were approved with one correction.

3. **Reports:**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - 14,461.32 from water bill payments and taxes from the Town.
 - **Expenditures** - \$738.90 for water testing, utilities, business software, and professional dues.
 - **Budget** - No discussion.
 - **Billing** - DC sent out 16 second notices earlier this week and 5 have since paid.
 - **Other** - None.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - 2 meters still need to be corrected for not reading. The one shutoff was straightened and cleaned out but can not be shut off. Discussion about whether to replace the valve or not. DC will bring in system drawings for review next month.
 - **DEP/Quality** - Flushing was done last week and test samples will be taken next week.
 - **Water System Operator Training** - Nothing new to report.

 - C. **Maintenance Report:**
 - **Bridge** - None.
 - **Roads** - BB suggested we get more patch. All approved. BB will try again to get some regrind from the town.

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

 - E. **Communication Report:**
 - **Website** - www.LeinoPark.org - The bulletin board is up-to-date.
 - **Mail and E-mail** - None, but we would love to hear from you. Email us at LPWD@LeinoPark.org.
 - **Phone** - None.

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4. Old Business:

- Discussion about our Annual Cookout on Saturday August 8th. Invitations went out but only 45 to 50 people are expected to attend. BB and DK will do the shopping. We would like to do it pretty much the same as last year.

5. New Business:

- Right of ways - SM reported that the right of way at the North Shore side of Pine St seems congested. The one across from Honey Bee Lane needs a lot of work. No action item was taken on either.
- Weeds at corner of Pine St and Parkwood seem to be in control. Someone other than BB must be doing the maintaining.
- SM will paint sign at the entrance to the Park between now and the end of September.

6. Open Forum: None.

7. Adjournment: at 8:01 pm.

8. Next Meeting:

- The next regular Board meeting will be held on **Wednesday** September 2nd 2015, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator