



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - September 2, 2015

1. **Call to Order:** September 2, 2015 at 7:02 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 August 5th meeting were approved as presented.

3. **Reports:**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - 1,536.95 from water bill payments and a bridge fund donation.
 - **Expenditures** - \$5,708.67 for water testing, utilities, business software, and professional dues.
 - **Budget** - No discussion.
 - **Billing** - 8 households still have not paid. Two households have not paid their betterment to the Town so we have not received it.
 - **Other** - Discussion about shutting water off for non payment after 6 months. DC will check with the Town as to how they handle it.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - 2 meters still need to be corrected for not reading. DC could not locate system drawings on his way out the door to the meeting so we will review them next month.
 - **DEP/Quality** - All tests came back passing.
 - **Water System Operator Training** - Nothing new to report.

 - C. **Maintenance Report:**
 - **Bridge** - None.
 - **Roads** - DC ordered and received a pallet of patch. BB and BM will meet to patch holes at their convenience. There was no report from BB on obtaining regrind from the town.

 - D. **Bridge Report:**
 - **Replacement options** - Nothing new to report.
 - **Replacement funding** - Hopefully EW will be helping us soon.

 - E. **Communication Report:**
 - **Website** - www.LeinoPark.org - The bulletin board is up-to-date.
 - **Mail and E-mail** - One email discussed in new business. Email us at LPWD@LeinoPark.org.
 - **Phone** - None.

Leino Park Water District (LPWD)
Board of Commissioners' Meeting - September 2, 2015

4. Old Business:

- Annual Cookout was a great success. About 50 to 60 people attended.
- Right of ways - Will defer discussion until we have a full Board.
- Discussion about replacing the Leino Park sign instead of just painting it as it is rotted at the top. DC will ask Bryan if he could make another one out of plastic.

5. New Business:

- SM read email from a 'concerned owner' about our liability if someone got hurt jumping off the bridge. They suggested a large sign in the middle of the bridge. Board members agreed that additional signage is not going to deter this activity or reduce our liability. Most members had confronted kids jumping off the bridge with varying results. Some kids will jump off while you are talking to them and some will apologize and promise to leave. DK found that if the kids were reluctant to leave after hearing about the risk of injury, taking a picture of them or their car (especially the license plate) with a threat to report them to the police seems to be most effective. DK agreed to draft a response.

6. Open Forum: None.

7. Adjournment: at 7:43 pm.

8. Next Meeting:

- Due to a scheduling conflict, the next regular Board meeting will be held on **Thursday** October 8th 2015, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator