



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - November 4, 2015

1. **Call to Order:** November 4, 2015 at 7:05 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 October 8th meeting were not ready for approval.

3. **Reports:**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - 994.53 from water bill payments and tax receipts (from 2014).
 - **Expenditures** - \$137.04 for water testing and utilities.
 - **Budget** - No discussion.
 - **Billing** - We are down to 3 households that have not paid their water bills in full.
 - **Other** - None.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - BB has pulled both meters for the winter. We will try to meet this weekend to repair at least one of the two meters that are not reading remotely.
 - **DEP/Quality** - Water samples will be taken next Tuesday. SM noted that a customer approached her to ask if anyone had reported water that smelled funny. No one else had heard of such a complaint.
 - **Water System Operator Training** - DC had already taken the class on enhanced coliform treating 2 years ago and felt no need for additional training.

 - C. **Maintenance Report:**
 - **Bridge** - None.
 - **Roads** - Speed bumps were removed before Halloween. Thanks Bob. Need to patch several holes before winter. Andy painted the center line on the sharp corner on Leino Park Road. Nice... Thanks Andy.

 - D. **Bridge Report:**
 - **Replacement options** - DK met with the engineer to get things going again.
 - **Replacement funding** - Hopefully EW will be helping us soon.

 - E. **Communication Report:**
 - **Website** - www.LeinoPark.org - The website and bulletin board are up-to-date.
 - **Mail and E-mail** - None. Email us at LPWD@LeinoPark.org.
 - **Phone** - None.

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4. Old Business:

- Still need to clear the brush near the east side of the bridge.
- The Board spent a short time getting familiar with the water system drawings. Will try to do more at subsequent meetings.

5. New Business:

- None.

6. Open Forum:

- None.

7. Adjournment: at 8:08 pm.

8. Next Meeting:

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

Respectively submitted,
Derek Knerr - Clerk/Moderator