



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

1. **Call to Order:** December 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 October 8th and November 4th meetings were approved as presented.

3. **Reports:**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - None.
 - **Expenditures** - \$5,086.16 for water, water testing, water system operators license renewals, and utilities.
 - **Budget** - No discussion.
 - **Billing** - Still 3 households that have not paid their water bills in full. Late notices go out tomorrow.
 - **Other** - DC noted some corrections to last months numbers. Also discussion about if Holmes Park Water District will be taken over by Town of Westminster. DC will ask Josh.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - We did not meet to repair at least one of the two meters that are not reading remotely.
 - **DEP/Quality** - All test results came out good.
 - **Water System Operator Training** - None.

 - C. **Maintenance Report:**
 - **Bridge** - None.
 - **Roads** - Still need to patch several holes before winter.

 - D. **Bridge Report:**
 - **Replacement options** - Nothing new.
 - **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.

5. New Business:

- SM will call about removing old telephone poles that are tied to new poles.
- Town now has fund for private road maintenance.
- All approved of new late fee schedule. It will be sent out with the January water bill.
- The Board would like to wish everyone a Merry Christmas and a Happy New Year.

6. Open Forum:

- None.

7. Adjournment: at 7:28 pm.

8. Next Meeting:

- The next regular Board meeting will be held on Wednesday January 6th 2016, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator