



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - January 6, 2016

1. **Call to Order:** January 6, 2016 at 7:03 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 December 2nd meeting were approved as distributed.

3. **Reports:**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - None.
 - **Expenditures** - \$309.95 for water testing, DEP dues, and utilities.
 - **Budget** - No discussion.
 - **Billing** - Meters were read on Dec 31st and bills went out Monday. New late fee schedule was sent out with the water bills. There are still 3 households that have not paid their last water bills in full.
 - **Other** - None.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - Unfortunately, the 2 meters that are not reading remotely were not repaired before meters were read. An estimated usage was used for billing purposes.
 - **DEP/Quality** - Samples will be taken Tuesday for next month's TTHM tests.
 - **Water System Operator Training** - None.

 - C. **Maintenance Report:**
 - **Bridge** - None.
 - **Roads** - Most of the holes have been patched. Thanks Bob B. and Bob M.

 - D. **Bridge Report:**
 - **Replacement options** - Nothing new.
 - **Replacement funding** - Really need to get this going... A few of us will try to meet next week to come up with a plan of action.

 - E. **Communication Report:**
 - **Website** - www.LeinoPark.org - The website and bulletin board need to be updated.
 - **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.
- SM will call about removing old telephone poles that are tied to new poles.

5. New Business:

- The Board would like to thank those who are responsible for decorating the Leino Park sign at the corner of Leino Park Road and East Road. We enjoyed the fall decorations and were pleasantly surprised over the holiday. It is the thoughtfulness and generosity of residents like you that make Leino Park such a great place to live. Thank you again.

6. Open Forum:

- None.

7. Adjournment: at 7:17 pm.

8. Next Meeting:

- The next regular Board meeting will be held on Wednesday February 3rd 2016, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator