



**Leino Park Water District (LPWD)**  
**Board of Commissioners' Meeting - February 3, 2016**

1. **Call to Order:** February 3, 2016 at 7:26 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 January 6th meeting were approved as distributed.
  
3. **Reports:**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - \$5,103.25 for water receipts.
    - **Expenditures** - \$161.90 for water testing, and utilities.
    - **Budget** - No discussion.
    - **Billing** - 14 late notices will be sent out tomorrow. There are still 3 households that have not paid their last water bills in full (one is over \$1100).
    - **Other** - None.
  
  - B. **Water System Operator's Report:**
    - **Maintenance of lines and meters** - None.
    - **DEP/Quality** - Samples will be taken next Tuesday (not last month) for TTHM testing.
    - **Water System Operator Training** - None.
    - **Other** - DC filed our Annual Statistic Report with the DEP.
  
  - C. **Maintenance Report:**
    - **Bridge** - It is hard to patch in the winter but BB will try to patch the soft spots.
    - **Roads** - None.
  
  - D. **Bridge Report:**
    - **Replacement options** - Nothing new.
    - **Replacement funding** - A few of the Board members had met over the past month to further the effort on completing the loan application. Significant progress was made.
  
  - E. **Communication Report:**
    - **Website** - [www.LeinoPark.org](http://www.LeinoPark.org) - The website and bulletin board are up-to-date.
    - **Mail and E-mail** - None. Email us at [LPWD@LeinoPark.org](mailto: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 (maybe in the spring).
- SM has yet to call about removing the old telephone poles that are tied to new poles.

**5. New Business:**

- None.

**6. Open Forum:**

- None.

**7. Adjournment:** at 7:59 pm.

**8. Next Meeting:**

- The next regular Board meeting will be held on Wednesday March 2nd 2016, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,  
Derek Knerr - Clerk/Moderator