



**Leino Park Water District (LPWD)**  
**Board of Commissioners' Meeting - March 2, 2016**

1. **Call to Order:** March 2, 2016 at 7:06 pm
  - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Brown (BB), Bob Marien (BM), and Derek Knerr (DK).
  - **Guests present:** none.
  
2. **Review and Approve Minutes:** Minutes from our February 3rd meeting were approved as distributed.
  
3. **Reports:**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - \$1,757.70 for water receipts.
    - **Expenditures** - \$3,904.03 for water, water testing, utilities and supplies.
    - **Budget** - No discussion.
    - **Billing** - 6 late notices will be sent out tomorrow. 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** - None.
    - **DEP/Quality** - Results of TTHM and HAA5 testing came back within the acceptable range.
    - **Water System Operator Training** - None.
    - **Other** - Speaking of lead... We are required to take 5 samples every 3 years to test for lead and copper. Samples must be taken from homes that have not had any plumbing upgrades since 1988. Results of our testing for lead and copper over the past 10 years have been way below federal limits.
  
  - C. **Maintenance Report:**
    - **Bridge** - BB took advantage of a warm day and patched the soft spot. Thanks Bob.
    - **Roads** - We will need at least 1 load of graded base for Ridge Ave. Pine St is not too bad and Parkwood Lane only has a couple of bad spots.
  
  - D. **Bridge Report:**
    - **Replacement options** - Nothing new.
    - **Replacement funding** - The momentum continues as a few of the Board members and Elizabeth Williams (EW) met several more times in an effort to complete the USDA application for a bridge loan. Most of the application that we could fill out on our own has at least been drafted. DK reported that he had submitted a Preliminary Architectural Report to the engineer to fill out but has heard nothing (calls are not returned) for a couple of weeks. It almost seems like they do not want our business. All agreed to have DK search for a new engineering firm. In the mean time, DK will work with DC to prepare our own financial statements (the past 3 years and a 5 year forecast).

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**E. Communication Report:**

- **Website** - [www.LeinoPark.org](http://www.LeinoPark.org) - The website and bulletin board need to be updated with the latest minutes.
- **Mail and E-mail** - None. Email us at [LPWD@LeinoPark.org](mailto:LPWD@LeinoPark.org).
- **Phone** - None.

**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:**

- SM received a mailing trying to sell insurance that would cover damage to water pipes between the street and the house. DC noted that the home owner is actually responsible for the pipes from the street in, but all agreed that there is not much benefit from purchasing this type of insurance.

**6. Open Forum:**

- None.

**7. Adjournment:** at 8:07 pm.

**8. Next Meeting:**

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

Respectively submitted,  
Derek Knerr - Clerk/Moderator