



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

1. **Call to Order:** July 6, 2016 at 7:02 pm
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Marien (BM), Bob Brown (BB), Don Williams (DW), and Derek Knerr (DK).
 - **Guests present:** Elizabeth Williams (EW).

2. **Review and Approve Minutes:** Minutes from our June 15th meeting were approved as distributed.

3. **Reports:**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - None.
 - **Expenditures** - \$1,885.69 for water testing, utilities, dues, and road repair.
 - **Budget** - No discussion.
 - **Billing** - Bills were sent out today. Three households had balances from the last billing cycle.
 - **Other** - DC received a \$200 bridge fund donation.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - The meter was finally changed at the household at end of Old Oak Ave. One reader module was replaced at another household. All readings were taken. The shutoff valve at 15 Old Oak was verified as damaged.
 - **DEP/Quality** - Flushing will be done at the end of this month and TTHM testing will be done next month.
 - **Water System Operator Training** - DC may take a course on August 9th.
 - **Other** - None.

 - C. **Maintenance Report:**
 - **Bridge** - The soft spot on the bridge still needs to be repaired again. BB and BM are trying to schedule this.
 - **Roads** - Speed bumps were put down. Thanks BB.

 - D. **Bridge Report:**
 - **Replacement options** - Nothing new.
 - **Replacement funding** - DK will bring printed pre-application to sub committee meeting next week for signatures.

 - E. **Communication Report:**
 - **Website** - www.LeinoPark.org - The website and the 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:

- SM has yet to call about removing the old telephone poles.
- DW did some weed control on the right-of-way at Honey Bee Lane. May need it again.
- Cookout date is August 13th. Same as last year. DC will get porta potty.

5. New Business:

- None.

6. Open Forum:

- None.

7. Adjournment: at 7:47 pm.

8. Next Meeting:

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

Respectively submitted,
Derek Knerr - Clerk/Moderator