



**Leino Park Water District (LPWD)**  
**Board of Commissioners' Meeting - September 7, 2016**

1. **Call to Order:** September 7, 2016 at 7:04 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 August 3rd meeting were approved as amended.
  
3. **Reports:**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - 1,619.12 for water receipts.
    - **Expenditures** - \$5,815.45 for water testing, utilities, insurance, and business supplies.
    - **Budget** - No discussion.
    - **Billing** - 5 bills (with late fees) were sent out last week.
    - **Other** - DC went to the MWRA clam bake with the hopes of finding a new billing software package but there were no vendors there. He will attend another one of these in the near future.
  
  - B. **Water System Operator's Report:**
    - **Maintenance of lines and meters** - All is fine.
    - **DEP/Quality** - TTHM and HAA5 testing results from last month were good.
    - **Water System Operator Training** - None.
    - **Other** - None.
  
  - C. **Maintenance Report:**
    - **Bridge** - The soft spot on the bridge was filled in... Hopefully it will hold for a while. Thanks Bobs.
    - **Roads** - The Honeycutt family filled in holes on Ridge Ave. Thank you.
  
  - D. **Bridge Report:**
    - **Replacement options** - Nothing new.
    - **Replacement funding** - DK reported that the USDA bridge replacement loan pre-application has been pre-approved. This is great news! Also, two engineering firms have been contacted and are reviewing some of our pre-application documents and are expected to provide estimates. DK will contact them again with a deadline to respond.
  
  - E. **Communication Report:**
    - **Website** - [www.LeinoPark.org](http://www.LeinoPark.org) - The website and the 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:**

- SM called about removing the old telephone poles. After lengthy phone calls, Verizon gave her a deferred work ticket number but it is from the right department and she now feels confident that the job will be done.
- DW will check to see if more weed control needs to be done on the right-of-way at Honey Bee Lane.
- The Annual Cookout was cancelled as we only got one response. Please email us to tell us if it was just a bad weekend to have it. We will try again next year.

**5. New Business:**

- DC took pictures of our sign and went to Monty Tech to see if they will build it for us. He filled out an application. Keep your fingers crossed that it will be approved. Thanks Dave.
- The Wyman Lake Association has decided that there will be no annual drawdown this fall. Members were notified by email earlier today.
- BM requested that the Board consider extending water service to the 2 homes at the top of the hill on Ridge Ave. DC and BB explained that both households paid their betterments along with everyone else since service was supposed to be provided according to the original plan, but the District ran out of money and that section was not completed. After some discussion, everyone seemed to be in favor. BM will contact Gary Streeter for an estimate.

**6. Open Forum:**

- None.

**7. Adjournment:** at 8:19 pm.

**8. Next Meeting:**

- The next regular Board meeting will be held on Wednesday October 5th 2016, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,  
Derek Knerr - Clerk/Moderator