



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - October 5, 2016

1. **Call to Order:** October 5, 2016 at 7:03 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 September 7th meeting were approved as distributed.

3. **Reports:**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - 829.50 for water receipts.
 - **Expenditures** - \$135.46 for water testing and utilities.
 - **Budget** - No discussion.
 - **Billing** - 4 bills (with late fees) were sent out earlier this week.
 - **Other** - DC will attend a one day seminar on December 2nd on Payroll law. Have fun Dave. DC attended a Public Works Expo in hopes of finding a new billing software package but again, no luck

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - All is fine.
 - **DEP/Quality** - Flushing will be done at the end of this month.
 - **Water System Operator Training** - None.
 - **Other** - None.

 - C. **Maintenance Report:**
 - **Bridge** - There is a new hole on the bridge. BB will try to get to it this week.
 - **Roads** - Last year the speed bumps were removed before Halloween. This year we will try to keep the kids a bit safer... The speed bumps will be removed after Halloween.

 - D. **Bridge Report:**
 - **Replacement options** - Nothing new.
 - **Replacement funding** - More great news... DK and SM met with an engineering firm this past weekend. They seemed knowledgeable, experienced, and have the equipment to do most of what we need. They will be putting a quote together for our review. If we decide to go with this firm, a contract will have to be written up and approved by the USDA and our lawyer. In fact, we will need a contract with our lawyer that has to be approved by the USDA first. DK will work on this. In other discussion DK asked if anyone had information on how deep the existing pilings are. BB will look in his archives.

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E. Communication Report:

- **Website** - www.LeinoPark.org - The website and the bulletin board will be brought up-to-date soon.
- **Mail and E-mail** - None. Email us at LPWD@LeinoPark.org.
- **Phone** - None.

4. Old Business:

- SM called her contact at Verizon again about removing the old poles. Unfortunately, Verizon is waiting for Comcast to move wires from the old telephone poles to the new ones. Her contact gave her a new contact as the person she was talking to is retiring.
- DW reports that the weeds on the right-of-way at Honey Bee Lane are under control.
- DC has not heard from Monty Tech in regards to making a new Leino Park sign.
- The MWRA has marked Ridge Ave as to where the new pipes should be installed. DC reports that Gary Streeter estimates that it will take about 3 days to install pipes. Cost of the project will be around \$4,000 and is expected to be completed by the end of the month.

5. New Business:

- SM reported that there is a raccoon in the neighborhood that is out during the day. Be aware! Raccoons are nocturnal and shouldn't be out during the day.

6. Open Forum:

- None.

7. Adjournment: at 8:03 pm.

8. Next Meeting:

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

Respectively submitted,
Derek Knerr - Clerk/Moderator