



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - January 4, 2017

1. **Call to Order:** January 4, 2017 at 7:08 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 November 2nd and our December 7th meetings were approved as published.

3. **Reports:**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$336.91 for final water receipts for 2 households that were sold.
 - **Expenditures** - \$1,985.04 for water testing, utilities, DEP dues, and salaries.
 - **Budget** - No discussion.
 - **Billing** - Meters were read and new bills went out yesterday. Three homeowners have yet to pay their previous bills.
 - **Other** - None.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - The household where the meter was exposed to the elements was insulated.
 - **DEP/Quality** - All is good.
 - **Water System Operator Training** - None.
 - **Other** - None.

 - C. **Maintenance Report:**
 - **Bridge** - BB repaired another pothole on the bridge. It is better but will still need more work.
 - **Roads** - Be careful, they can be slippery.

 - D. **Bridge Report:**
 - **Replacement options** - None.
 - **Replacement funding** - No status change. Still working with the USDA on how best to proceed with the application process.

 - E. **Communication Report:**
 - **Website** - www.LeinoPark.org - The website needs copyright dates updated but is otherwise up-to-date. The bulletin board is up-to-date.
 - **Mail and E-mail** - None. Email us at LPWD@LeinoPark.org.
 - **Phone** - None.

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4. Old Business:

- No update on old telephone poles replacement/removal. BM will follow up on this.
- DC has not heard from Monty Tech in regards to making a new Leino Park sign. He will contact them to see if they are interested in the job.
- A few of the smaller trees on the right-of-way (across from Honey Bee Lane) have already been removed. The rest will be done in the spring.
- BM contacted National Grid about removing the big tree on the property next to the right-of-way. National Grid promptly sent out a crew and two trees were removed.
- Several members noted that parents are still parking near the corner of Leino Park Road while waiting for the school bus. BM will talk to the Chief of Police again.
- BB has yet to get a contact name at Holmes Park Water District.

5. New Business:

- SM announced that all but one of the ducks have been caught and are being sheltered and fed over the winter. Anyone who would like to help with some of the expense can contact Isaac Algarin at 978-660-5579.
- Have fun, but please be careful out on the ice.

6. Open Forum:

- None.

7. Adjournment: at 7:37 pm.

8. Next Meeting:

- The next regular Board meeting will be held on Wednesday February 1st 2017, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator