



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - February 1, 2017

1. **Call to Order:** February 1, 2017 at 7:05 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 January 4th meeting were approved as published.

3. **Reports:**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$5,559.36 for water receipts.
 - **Expenditures** - \$3,525.64 for water, water testing, and utilities.
 - **Budget** - DC presented 2016 year end spreadsheets.
 - **Billing** - 14 households have not paid their water bill yet.
 - **Other** - None.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - No discussion.
 - **DEP/Quality** - Samples will be taken a week from Tuesday for TTHMs and HAA5s.
 - **Water System Operator Training** - There was some discussion about a backup operator. Bill Hibbs is still not qualified to be our backup operator. If he does not obtain his VSS license, we will have to find someone else.
 - **Other** - Our Annual Statistical Report (Stat) has been filed with the DEP.

 - C. **Maintenance Report:**
 - **Bridge** - BB noted that a railing post has broken loose and is currently only supported by railings to the adjacent posts. Support is needed underneath the post. BB and BM will try to get to this. There was some discussion about spreading sand on the bridge. All agreed that if there is any salt mixed with the sand, then it should not be done.
 - **Roads** - They are in rough shape. There are potholes on North Shore and the bridge that need to be filled. Again, BB and BM will take care of these. Thanks guys.

 - D. **Bridge Report:**
 - **Replacement options** - At YBC's request, DK asked the Board if they would like to add an option to the bridge quote, substituting a pedestrian railing for the currently quoted (34 inch high) vehicular railing. All were in favor of a pedestrian railing that would be at least as high as we have now (48 inches?) The Board continued by questioning the cost of the option that provides barriers between pilings, focusing boat traffic through two openings as is currently. DK will relate the question to YBC.
 - **Replacement funding** - We are slowly making progress on how to best proceed with the USDA loan application process.

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E. Communication Report:

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

4. Old Business:

- BM was able to ride around the neighborhood with a Verizon repair man who was responding to our request. They witnessed old poles that need to be removed or replaced, wires that need to be moved from temporary landings on trees to new poles, and branches that need to be cut back. Part of the problem getting these things done is that Verizon is responsible for certain things and National Grid is responsible for others. BM will provide more info and a progress report at our next meeting.
- DC has not heard from Monty Tech in regards to making a new Leino Park sign. He will try harder to remember to contact them this month.
- Between National Grid and Smith Tree Services, all trees in the right-of-way (and adjacent properties) have been cut and removed. Thank you BM for coordinating this.
- In response to our request, the Westminster Police Department placed three 'no parking' signs at the end of Leino Park Road. They also see that vehicles parked close to East Road, present a safety hazard. Two of the signs were ripped down the next day. Hopefully, the one remaining sign will be enough. The Westminster Police will be monitoring the situation.
- BB identified Scott Scarrelli as the contact for Holmes Park Water District.
- More ducks have been spotted on the lake. Fear not... they are wild ducks and not the ones in protective custody.

5. New Business:

- DC stated that the Westminster Police would like us to post information about a boating safety course on our website. The course is hosted by the Massachusetts Environmental Police and will be held on May 1st, 4th, 8th, 11th, and 15th from 6:00 to 8:30 pm at the Westminster Police Department. Enrollment is limited to 35 and participants will be expected to attend all five classes. More information may be found at: <http://www.mass.gov/eea/grants-and-tech-assistance/enforcement/environmental-police/boat-and-recreation-vehicle-safety-bureau/boating-safety-course-schedule.html>.
- SM noted that the Wyman Lake Association has sent out dues notices.

6. Open Forum:

- None.

7. Adjournment: at 8:03 pm.

8. Next Meeting:

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

Respectively submitted,
Derek Knerr - Clerk/Moderator