



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

1. **Call to Order:** March 1, 2017 at 7:00 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 February 1st meeting were approved as published.

3. **Reports:**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$1,917.35 for water receipts.
 - **Expenditures** - \$1,447.49 for water testing, road maintenance and utilities.
 - **Budget** - None.
 - **Billing** - 8 households have not paid their water bill yet. Some of these are substantial amounts and come to more than \$4,000. Late notices will go out tomorrow. Discussion on how to get these paid. Perhaps notifying the credit bureaus? DC will check into this.
 - **Other** - None.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - No discussion.
 - **DEP/Quality** - Results from TTHM and HAA5 testing have not come back yet.
 - **Water System Operator Training** - Nothing new.
 - **Other** - None.

 - C. **Maintenance Report:**
 - **Bridge** - BB and BM did an awesome job on securing the railing post that had broken loose. They also patched the holes again. Thank you Bobs.
 - **Roads** - Lots of potholes and frost heaves. Will do as needed.

 - D. **Bridge Report:**
 - **Replacement options** - DK related YBC's justification of the barrier option costs.
 - **Replacement funding** - Though progress is being made, it is looking like we will not be able to start construction until 2018.

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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 had no update on removal/replacement of old utility poles.
- DC will attempt to contact Monty Tech in regards to making a new Leino Park sign.
- Discussion about parking in right of way. This is an ongoing problem that needs a solution.
- BM reports that the last of the 'no parking' signs at the end of Leino Park Road was also ripped down. Permanent signs will be installed by the Town as weather permits. The Westminster Police will continue to monitor the situation.
- BB will contact Scott Scarrelli from Holmes Park Water District to see how often they have to have their main meter calibrated.

5. New Business:

- The Lake Association announced that the flood gate will be controlled to lower the Lake level in an attempt to prevent flooding on Route 140, across from the Mountain.
- Speeding seems to be an issue... We are considering putting up the speed bumps early this year.
- SM suggested attending the 'Coffee with a Cop' program on the 1st Thursday of every month from 9 to 11 am at the Senior Center.
- An eagle has been seen in the neighborhood. Wicked cool.

6. Open Forum:

- None.

7. Adjournment: at 7:48 pm.

8. Next Meeting:

- The next regular Board meeting will be held on Wednesday April 12th 2017, 7:00 pm at 15 Old Oak Ave. This is a week later than usual due to a scheduling conflict.

Respectively submitted,
Derek Knerr - Clerk/Moderator