



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - April 12, 2017

1. **Call to Order:** April 12, 2017 at 7:17 pm
 - **Members present:** Sue Miller (SM), Dave Crumbley (DC), Bob Marien (BM), Don Williams (DW), and Derek Knerr (DK).
 - **Guests present:** None.

2. **Review and Approve Minutes:** Minutes from our March 1st meeting were approved as published.

3. **Reports:**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$367.00 for water receipts.
 - **Expenditures** - \$417.30 for water testing, Registry of Deeds fee, and utilities.
 - **Budget** - None.
 - **Billing** - 5 households have not paid their water bill yet. Some of these are substantial amounts and come to close to \$4,000. Late notices were sent out Monday. More discussion on how to get these paid. DC will look more into notifying the credit bureaus.
 - **Other** - None.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - No discussion.
 - **DEP/Quality** - Results from TTHM and HAA5 were good.
 - **Water System Operator Training** - Nothing new.
 - **Other** - None.

 - C. **Maintenance Report:**
 - **Bridge** - BB and BM patched the holes again. Thank you again, Bobs.
 - **Roads** - Potholes and frost heaves? Some of the frost heaves have settled down. Holes will be filled as needed.

 - D. **Bridge Report:**
 - **Replacement options** - Nothing new to report.
 - **Replacement funding** - DK replied to the USDA's request for more justification in order to consider our project as a design-build project instead of the usual design-bid-build type project. Jim Lavin at the USDA indicated that this will allow him to contact the State Engineer in order to resolve the issue on how we move forward.

 - 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.

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4. Old Business:

- BM had no update on removal/replacement of old utility poles.
- DC called and left messages, but received no response from Monty Tech in regards to making a new Leino Park sign.
- There was more discussion about parking in right of way. It was suggested to permanently block traffic with boulders.
- The Westminster Police continue to monitor the parking situation at the end of Leino Park Road. Permanent signs have been made and will be installed by the Town as weather permits.
- The Town continues to request flood gate openings and closings to prevent flooding on Route 140, across from the Mountain.

5. New Business:

- BB or DC will ask Jamie to sweep the roads.
- SM noted that the Lake Association had sent out a notice about muck raking rates.
- The date for our Leino Park Water District Annual Meeting is proposed for June 10th. DC will check with BB to see if this works him.

6. Open Forum:

- None.

7. Adjournment: at 7:54 pm.

8. Next Meeting:

- The next regular Board meeting will be held on Wednesday May 3rd 2017, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator