



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - May 3, 2017

1. **Call to Order:** May 3, 2017 at 7:04 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 April 12th meeting were approved as published.

3. **Reports:**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - None.
 - **Expenditures** - \$2893.13 for water, water testing, and utilities.
 - **Budget** - None.
 - **Billing** - No payments were made this month. 5 households have still not paid their water bill. Some of these are substantial amounts and come to close to \$4,000. Notices were sent out today. More discussion on how to get these paid. A delinquent payer list?
 - **Other** - None.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - Another household wants to connect to our system.
 - **DEP/Quality** - Flushing was done last week. Samples will be taken for TTHM and HAA5 next week.
 - **Water System Operator Training** - Nothing new.
 - **Other** - None.

 - C. **Maintenance Report:**
 - **Bridge** - BB and BM will try again to patch the holes again.
 - **Roads** - Some of the roads could use another sweeping. DC will talk to Jamie. Speed bumps will be put out soon.

 - D. **Bridge Report:**
 - **Replacement options** - Nothing new to report.
 - **Replacement funding** - DK related that the USDA believes that our project should be submitted as a design-bid-build type project. We can submit as a design-build project but run the risk that it will get kicked back down and it will have to be resubmitted. So... enough time has been wasted. The ball is now in the USDA hands to work on our environmental reports and further processing of our pre-application.

 - 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.
- We have given up hopes that Monty Tech will build us a new Leino Park sign. DC will check with others who may be able to help us out.
- There was more discussion about parking in right of way. BM will talk to those who insist on parking there.
- SM will attend the Coffee with a Cop meeting tomorrow to discuss the parking situation at the end of Leino Park Road.
- The date for our Leino Park Water District Annual Meeting is June 10th. DC had meeting notices for review. Will have copies of minutes from last year for review.

5. New Business:

- There have been recent vehicle break-ins over the last month. Just a reminder to lock your vehicles and keep an honest kid honest.
- Town meeting is on Saturday May 6th.

6. Open Forum:

- None.

7. Adjournment: at 7:51 pm.

8. Next Meeting:

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

Respectively submitted,
Derek Knerr - Clerk/Moderator