



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - June 7, 2017

1. **Call to Order:** June 7, 2017 at 7:06 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 May 3rd meeting were approved as published.

3. **Reports:**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$500.00 water payment.
 - **Expenditures** - \$2,263.17 for water testing, road repair, utilities, postage, and supplies.
 - **Budget** - None.
 - **Billing** - Only one partial payment was 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 the first of the month.
 - **Other** - None.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - None.
 - **DEP/Quality** - TTHM and HAA5 results (and a few other tests) all came back good.
 - **Water System Operator Training** - Nothing new.
 - **Other** - None.

 - C. **Maintenance Report:**
 - **Bridge** - BB used some kind of liquid glue as a base in one of the really bad areas. We'll see if it helps.
 - **Roads** - We may only need one load of graded base for the back road. There are a few ruts that need attention but overall, the roads are in fairly good shape.

 - D. **Bridge Report:**
 - **Replacement options** - Nothing new to report.
 - **Replacement funding** - DK reported that the USDA sent new forms to fill out and he is working on completing them. The bad news is actual construction will not be able to begin until next summer.

 - 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.
- Skip Bourque is in the process of fixing the Leino Park sign.
- BM spoke to some of the residents (at one address) who continually park in the right of way. One of the residents became rude and abusive so BM will discuss this with the police to see what can be done.

5. New Business:

- Discussion about preparations for our Leino Park Water District Annual Meeting on June 10th. DC has sent out meeting notices for review. Will have copies of minutes from last year for review.

6. Open Forum:

- None.

7. Adjournment: at 7:51 pm.

8. Next Meeting:

- The next regular Board meeting will be held on Wednesday July 5th 2017, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator