



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - July 5, 2017

1. **Call to Order:** July 5, 2017 at 7:08 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 June 7th meeting were not available for approval.

3. **Reports:**
 - A. **Treasurer Report (Finance/Budget):**
 - **Receipts** - \$23,353.56 from water payments, maintenance fees and bridge fees collected by the Town from your real estate tax bill.
 - **Expenditures** - \$2,018.62 for water testing, road repair, business software, dues, salaries and utilities.
 - **Budget** - None.
 - **Billing** - New bills were sent out on Monday. Three households have still not paid their old water bill.
 - **Other** - None.

 - B. **Water System Operator's Report:**
 - **Maintenance of lines and meters** - All meters were read. One meter was running backwards. DC will replace register.
 - **DEP/Quality** - None.
 - **Water System Operator Training** - Nothing new.
 - **Other** - None.

 - C. **Maintenance Report:**
 - **Bridge** - BM reported that we need to shut down the bridge, dig up some pavement, weld some custom made plates, and then cover with good asphalt. We would need a welder and a cutting torch. This will probably happen in the fall.
 - **Roads** - Still need graded base for the back road.

 - D. **Bridge Report:**
 - **Replacement options** - Nothing new to report.
 - **Replacement funding** - DK related that the USDA sent additional new forms to fill out.

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E. Communication Report:

- **Website** - www.LeinoPark.org - The website and bulletin board are up-to-date.
- **Mail and E-mail** - Letter from Skip Bourque about parking on right of ways. The Board wants to assure Skip that our concern about parking is not with the right-of-way to which he refers. There are abutters of some of our other right-of-ways that feel these common areas are for their exclusive use. Mary Dike sent an email about deducting the costs of bridge payments on her tax return. DK will reply that the Board cannot provide financial advice. Email from a Parkwood Lane resident about dumping at the corner of Pine and Parkwood. The Board agrees that there should be no dumping and residents should call the police to report any such activity. Thank you for your Emails.
LPWD@LeinoPark.org.
- **Phone** - None.

4. Old Business:

- BM had no update on removal/replacement of old utility poles.
- A huge thank you is in order to Skip Bourque for fixing the Leino Park sign. It looks great again.
- SM attended a recent Coffee with a Cop meeting. She found it interesting and will go again.
- There was much discussion about how to resolve the 'waiting for the school bus' parking issue. It was suggested to have a meeting with residents of school age children, though it was agreed to let the police continue their effort on this. They promised to have an official 'no parking' sign installed.

5. New Business:

- SM discussed an open letter from the Lake Association about water quality.
- The annual Wyman Lake Association will be held on Tuesday July 11th, 7:00 pm at the American Legion.

6. Open Forum:

- None.

7. Adjournment: at 7:55 pm.

8. Next Meeting:

- The next regular Board meeting will be held on Wednesday August 2nd 2017, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator