



**Leino Park Water District (LPWD)**  
**Board of Commissioners' Meeting - August 2, 2017**

1. **Call to Order:** August 2, 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:** Mary Dike, Amie Robillard, Tom Curran (President, Wyman Lake Association), Lee Pelletier (Secretary, Wyman Lake Association).
  
2. **Review and Approve Minutes:** Minutes from our June 7th and July 5th meetings were approved as written.
  
3. **Reports:**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - \$5,431.46 from water payments, repair parts, and bridge fee donation.
    - **Expenditures** - \$16,711.81 for water, water testing, repair parts, and utilities.
    - **Budget** - None.
    - **Billing** - 15 late notices were sent out today.
    - **Other** - None.
  
  - B. **Water System Operator's Report:**
    - **Maintenance of lines and meters** - There is still one meter that needs to be replaced.
    - **DEP/Quality** - Samples will be collected on Tuesday.
    - **Water System Operator Training** - None.
    - **Other** - None.
  
  - C. **Maintenance Report:**
    - **Bridge** - BM reported that bridge patches are holding up fairly well.
    - **Roads** - BB will talk to Jamie about getting and spreading graded base for the back road.
  
  - D. **Bridge Report:**
    - **Replacement options** - Tom and Lee from Wyman Lake Association were invited to our meeting as they wanted to understand more about where we were with our bridge replacement project. After a brief history of the project, there was a bit of discussion on the physical aspects of the replacement. Tom was interested in the height, noting that it would be safer if boats could to pass under the bridge without having to lower their canopies. The clearance under the new bridge is expected to be the same as the current bridge (about 7 1/2 to 8 feet). DK will try to find out if there are options available to increase the clearance of the new bridge and how much these options cost. DK will also try to find out what the new pilings are treated with. When asked if the Lake Association might be able to help with the cost of the replacement bridge, Tom replied that they would need a compelling reason to help us out.
    - **Replacement funding** - DK noted that he still filling out USDA forms and answered question about how we collect bridge funds.

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**E. Communication Report:**

- **Website** - [www.LeinoPark.org](http://www.LeinoPark.org) - The website and bulletin board are up-to-date.
- **Mail and E-mail** - Email from resident about dumping at the corner of Pine and Parkwood. BB had it cleaned up and talked with the emailer. As always, please send your questions and comments to [LPWD@LeinoPark.org](mailto:LPWD@LeinoPark.org).
- **Phone** - None.

**4. Old Business:**

- BM mentioned that telephone poles on his road were recently replaced though he had no update on removal/replacement of other utility poles in the neighborhood.
- SM believes that Skip Bourque is also responsible for the flowers at the entrance to Leino Park (near the sign). Again, thank you Skip.
- BM reports that Westminster Police will be putting up new 'no parking' signs at the end of Leino Park Road before school starts.

**5. New Business:**

- DK, SM, and BM attended the Lake Association meeting on July 11th. SM thanked Tom and Lee for the Association's dedication to maintaining the high quality of the lake.
- SM announced that Gary Streeter gave her a set of pre-build plans for our water system dated October 1988.
- Mary asked about the speed bumps.

**6. Open Forum:**

- None.

**7. Adjournment:** at 7:47 pm.

**8. Next Meeting:**

- The next regular Board meeting will be held on Wednesday September 6th 2017, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,  
Derek Knerr - Clerk/Moderator