



**Leino Park Water District (LPWD)**  
**Board of Commissioners' Meeting - October 4, 2017**

1. **Call to Order:** October 4, 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:** Amie Robillard.
  
2. **Review and Approve Minutes:** Minutes from our August 2nd meeting were approved with one correction. The September meeting cancellation notice was also approved.
  
3. **Reports:**
  - A. **Treasurer Report (Finance/Budget):**
    - **Receipts** - \$2011.15 from water payments and bridge fees.
    - **Expenditures** - \$1,090.64 for water testing, utilities, and road repairs.
    - **Budget** - None.
    - **Billing** - 5 late notices were sent out yesterday.
    - **Other** - None.
  
  - B. **Water System Operator's Report:**
    - **Maintenance of lines and meters** - The replacement meter was installed in a new location. The old one now needs to be removed.
    - **DEP/Quality** - Samples will be collected next week.
    - **Water System Operator Training** - None.
    - **Other** - None.
  
  - C. **Maintenance Report:**
    - **Bridge** - BB and BM patched some of the holes with metal plates and some help from Bob Phillips. Thanks Bobs. There is still one more hole to fix.
    - **Roads** - Thank you Jamie for doing such a great job on the back road.
  
  - D. **Bridge Report:**
    - **Replacement options** - Nothing new.
    - **Replacement funding** - DK stated that nothing had progressed in the past two months.
  
  - E. **Communication Report:**
    - **Website** - [www.LeinoPark.org](http://www.LeinoPark.org) - The website is up-to-date. The bulletin board will be updated for the weekend.
    - **Mail and E-mail** - One thank you note was received in the mail for doing such a great job on the back roads. Thanks again Jamie. [LPWD@LeinoPark.org](mailto:LPWD@LeinoPark.org).
    - **Phone** - None.

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**4. Old Business:**

- BM has had no response from any of the utility companies on removal/replacement of utility poles in the neighborhood.
- It is believed that the no parking signs are working. BM will discuss getting permanent signs with the Westminster Police.

**5. New Business:**

- The Lake Association sent out notice that the fall drawdown will begin on October 23rd and continue until the level drops two feet.
- It was agreed to leave speed bumps in until after Halloween.
- All agreed that Andy should be paid for line painting.

**6. Open Forum:**

- None.

**7. Adjournment:** at 7:44 pm.

**8. Next Meeting:**

- The next regular Board meeting will be held on Wednesday November 1st 2017, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,  
Derek Knerr - Clerk/Moderator