



Leino Park Water District (LPWD)
Board of Commissioners' Meeting - April 18, 2018

1. Call to Order: April 18, 2018 at 7:02 pm

- Note that this is an unscheduled meeting, called to discuss a request by one of the homeowners.
- **Members present:** Sue Miller (SM), Bob Brown (BB), Bob Marien (BM), Don Williams (DW), and Derek Knerr (DK).
- **Guests present:** Amie Robillard.

2. Old Business:

- The homeowner, whose daughter's car was damaged on March 16th on our bridge while leaving Leino Park, sent an email requesting \$500 reimbursement for the insurance deductible portion of the estimated repairs. A repair estimate of \$1654.73 was attached. The email requested "a response as soon as possible" but did not request to meet with the Board or be present at a meeting. Since documentation about the incident itself (an accident report) was not submitted, DK presented a police report obtained from the Westminster Police Department. After considerable discussion, the Board unanimously agreed to deny the request, citing in part, that repairs to the bridge are made by volunteers and that these repairs or lack thereof, in no way render the District responsible for damage incurred while using the bridge. The Board also discussed the possibility of this becoming a legal matter. The Board then spent considerable time choosing the exact wording for the response. DK will type this up for the Chairperson's signature and will email the signed response to the homeowner.
- As a result of the discussion, the Board voted unanimously to have BB obtain a couple of 'pass at your own risk' signs to be placed at each end of the bridge.
- The draft of BM's proposed letter about observance of the 5 MPH speed limit on the bridge was reviewed and tweaked. It will be put in final form and re-submitted to the Board members for final approval and then sent by mail to all Leino Park households.
- DK confirmed the date and time (Tuesday May 8th from 8:00 am until 5:00 pm) that the Leino Park Bridge is scheduled to be closed for soil borings and other testing. Large equipment will be positioned at each approach of the bridge and used to determine how far down the pilings for the new bridge will have to be driven and how much drilling, if any, will be needed. The USDA is requiring this information to minimize any possible expenses that could grow beyond what we anticipated on our loan application. Notices about the closure will be mailed to all Leino Park households.

3. New Business:

- None.

4. Adjournment: at 8:43 pm.

5. Next Meeting:

- The next regular Board meeting will be held on Wednesday May 2nd 2018, 7:00 pm at 15 Old Oak Ave.

Respectively submitted,
Derek Knerr - Clerk/Moderator