



Leino Park Water District (LPWD)
Board of Commissioners' Meeting – July 6, 2022

1. Call to Order: July 6, 2022 at 7:04pm

- **Members present:** Chairperson: Elizabeth Williams (EW); Water Commissioners: Bob Marien (BM), Bob Brown (BB), Joe Monette (JM); Water System Operator: Dave Crumbley (DC); Treasurer: Derek Knerr (DK); Clerk/Moderator: Amie Robillard (AR).
- **Guest(s):** Joe Abdo

2. Review and Approve Minutes: Meeting minutes from June 1, 2022 were approved as distributed.

3. Reports:

A. Treasurer Report (Finance/Budget):

- **Receipts** – \$388.84 received. Income includes interest only (\$388.84).
- **Expenditures** - \$354,612.70 paid out. Expenses include BTT construction (\$353,445), engineering expenses (\$15,447.25), interim financing (\$550), legal fees (\$2500), road maintenance (\$270.67), park utilities (\$35.78), salaries (\$83.34), mileage reimbursement (\$26.66), and water testing (\$254).
- **Billing** – Quarterly water bills were mailed on July 5.
- **Other** – DK is looking into the District becoming tax exempt.

B. Water System Operator's Report:

- **Maintenance of Line and Meters** – no maintenance needed at this time.
- Water meter readings were taken on June 30th.
- LPWD will look into getting proper flushing equipment, hoses/lines. If the Town cannot assist us with the equipment, then Mike Carpenter will assist with providing equipment.
- DC will work with Mike C. for hoses and proper meters for the flushing project.
- It is anticipated that all of the hydrants throughout Leino Park will be flushed in July, but residents will be notified in advance.
- **DEP / Quality** – DC will be taking samples for DEP on Tuesday, July 12.

C. Maintenance Report:

- **Bridge** – Closed for construction until Fall 2022.
- **Roads** – One new speed bump has been installed on Old Oak Lane, as requested and approved at the Annual District meeting.

D. Bridge Report:

- **Replacement Project updates** –
- The bridge has been closed for construction since April 25, 2022. BTT Marine Construction Company is responsible for the removal and rebuild of a 210 foot-long, 16 foot-wide, timber bridge.
- The second monthly onsite construction meeting was held on Wednesday, June 22th including McCarty Engineering, BTT Marine Construction, and board members AR & DK attending in-person. Joining remote were the Agency representatives, state engineer, and TEC Engineering.
- The Agency is impressed and pleased with the progress of the project, as is LPWD.

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- As of the June meeting date the project timeline was on schedule, if not a few days ahead.
- Estimated substantial completion date: Oct 17, 2022.
- Please note, under the bridge may need to be closed to boat traffic during construction. Please do not cross the buoys.
- **Replacement funding** – LPWD has an approved \$1.1 million Rural Housing Service loan through the USDA.
- DK is in discussion with Agency loan specialist to adjust the District's annual repayment schedule, to account for the households who pay off their loan.

E. Communication Report:

- **Facebook** – Please search for Leino Park and “like” our page. This can be one of the quickest ways to get up-to-date information on our neighborhood.
- **Website** - www.LeinoPark.org
- **Mail and E-mail** LPWD@LeinoPark.org

4. New Business:

- There is a concern of the number of dead fish found in the water this summer. It is noted that this does happen each year, some worse than others. Warm spring temperatures plays a factor. There is no connection with the bridge replacement project.
- The Annual Wyman Lake Association meeting is Tuesday, July 12 at 7pm. AR will provide a bridge update to those in attendance and request for WLA financial assistance towards the project costs.

5. Old Business:

- Maintain a max speed of 10mph when traveling throughout the Park.
- A financial request letter, which will be sent to the homeowners on Honeybee Lane and Parkwood Lane, continues in draft. Discussion about how to distribute the letter; getting it notarized; possibly holding a meeting; setting an expectation for repayment.
- The bridge, and water surrounding, is an active construction site. Do not enter the construction area or attempt to go under/over the buoys.

6. Adjournment: at 8:30pm.

Next Meeting: The next LPWD Board meeting will be held on the first Wednesday of next month: August 3, 2022, 7:00 pm at Derek Knerr's house: 11 Old Oak Ave.
All are welcome!

Respectively submitted,
Amie Robillard - Clerk/Moderator
AmieR@leinopark.org