

# <u>Leino Park Water District</u> (LPWD) Board of Commissioners' Meeting – April 5, 2023

#### 1. Call to Order: April 5, 2023 at 7:10pm

- Members present: Chairperson: Elizabeth Williams (EW); Water Commissioner: Bob Brown (BB), Bob Marien (BM); Water System Operator: David Crumbley (DC); Treasurer: Derek Knerr (DK); Clerk/Moderator: Amie Robillard (AR).
- Guest(s): none.
- 2. Review and Approve Minutes: Meeting minutes from March 1, 2023 were approved as edited.

#### 3. Reports -

## A. Treasurer Report (Finance/Budget):

- **Receipts** \$478.54 received. Income includes water payments (\$444.85), late fee payment (\$20), and interest (\$13.69).
- **Expenditures** \$393.55 paid out. Expenses include: salaries (\$110), park utilities (\$53.55), and water testing (\$230).
- **Billing** Water payments have been collected by all but 3 residents. Late fees will now be issued.
- Other The software billing platform is due for renewal.
- The USDA single audit will be due in 9 months. DK will be looking for a CPA to assist with this process.

#### B. Water System Report:

- Maintenance of Lines and Meters water samples to be taken Tuesday, April 11<sup>th</sup>.
- The 4 hydrants throughout Leino Park will be flushed at the end of April (weekend of April 29<sup>th</sup>).
- The board is seeking a new Water System Operator. This is a paid position. Anyone with interest in this role should please contact Dave Crumbley, any member of the board, or lpwd@leinopark.org

#### C. Maintenance Report:

- Roads Monette Property Solutions will perform street sweeping between May 5-8<sup>th</sup> to remove the salt/sand mixture on Leino Park roads. Residents are welcome to sweep their driveways and put all the extra sand into the road prior to this professional street sweep.
- The board would like to issue a big Thank You to Monette Property Solutions for always assisting in the cleanup and road maintenance throughout our neighborhood. There was a lot of extra cleanup needed from the winter storms, during and after the snow with plowing and also fallen tree and branch cleanup. We are grateful to have their assistance!
- Road patching to be done on Leino Park Rd.
- A tree on Pine Street has been removed.
- Bridge The fallen tree in the lake, by Leino Park Rd, will be removed by BB and JM.
- Discussion of adding lights or reflectors under the bridge.

### D. Communication Report:

• Facebook – Please search for Leino Park and "like" our page. This can be one of the quickest

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- ways to get up-to-date information on our neighborhood.
- Website www.LeinoPark.org
- Mail and E-mail <u>LPWD@LeinoPark.org</u>

#### 4. New Business:

- The Annual Leino Park Board Meeting is scheduled for Saturday, June 24<sup>th</sup>, 10am at Bob Brown's house: 46 Old Oak Ave.
- Leino Park Community Yard Sale is being planned. Would like to coordinate the date with the Town wide Yard Sale.
- **5. Adjournment**: at 8:00pm.

**Next Meeting**: The next LPWD Board meeting will be held on the first Wednesday of next month: May 3<sup>rd</sup>, 7:00 pm, lower level of the Knerr household: 11 Old Oak Ave. All are welcome!

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