

# <u>Leino Park Water District</u> (LPWD) Board of Commissioners' Meeting – June 6, 2024

1. Call to Order: June 6, 2024 at 7:00 pm

• Members present: Chairperson: Elizabeth Williams (EW); Water Commissioner: Bob Brown (BB); Water System Operator and Treasurer: Derek Knerr (DK); Back-up Water System Operator: David Crumbley (DC); Clerk/Moderator: Amie Robillard (AR).

Absent: Bob Marien (BM)Guests: Tom Hopkins

2. Review and Approve Minutes: Meeting minutes from May 2024 were approved as distributed.

## 3. Reports -

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

- **Receipts** \$88.12 received. Income includes interest only.
- Expenditures \$3273.11 paid out. Expenses include salaries (\$110), park utilities (\$49.59), water testing (\$30), and water usage (\$3083.52).
- Billing Water payments have been received from all residents. Thank you!
- A bill was received from the MA Rural Water for dues related to water systems; approved for payment.

#### B. Water System Report:

- Water Testing Water samples will be taken Tuesday, June 11<sup>th</sup> for bacteria and chlorine.
- A Consumer Confidence Report (CCR) has been distributed to all residents.
- The May TTHMs came in below limit, however the annual average is still too high. Another notice will be sent to all residents. Be assured our water is safe for consumption.
- Maintenance of Lines and Meters Meter readings will be done on Sunday June 30<sup>th</sup>. Water bills will be prepared and distributed in July.
- Action Item Back up water system operator: Tom Hopkins has agreed to take the VSS water system operator course. It is unknown when the next local course will be offered.

## C. Maintenance Report:

- Roads and Bridge Speed bumps are installed for the summer months. Thank you Bob Brown!
- Street sweeping is being planned by Joe/Monette Property Solutions. Street sweeping will occur during the summer months. Please plan to clean your driveways and sweep all sand/dust into the street. When a date is confirmed, notice will be given.
- A chain and lock has been added to the boat ramp. If anyone needs the code, please contact a board member.
- Joe met with Starzynsky Excavating who proposed a long-term solution to the puddle build up at the end of Old Oak Ave, which includes grading the road to encourage water to drain naturally. They also met with 2 paving companies: Rhodes Paving and Davenport Paving who proposes repaving that entire area, including raising the driveways. Another option is to put a catch basin to collect the water. Both options have pros/cons, are costly, and will have great effect on residents.
- Repaying quotes were obtained for both North Shore and Leino Park Road. To fill in and repaye

# <u>Leino Park Water District</u> (LPWD) Board of Commissioners' Meeting – June 6, 2024

North Shore Road will be approximately \$40K. If we were to tear out the current road and regrade entirely it will be approximately \$60K. To tear out and repave all of Leino Park road will be approximately \$70K.

Action Item: This information will be shared at the Annual meeting on Saturday, June 8th.
Discussion will include paving locations (what roads need it most), the timeframe for paving
(either this year or in the next 1+ years, depending on the cost), how to pay for these repairs,
and votes for the payment (paid from the savings account and/or adding another betterment),
etc.

## D. **Communication Report**:

- **Facebook** Please search for Leino Park and "like" our page. This can be one of the fastest ways to get up-to-date information on our neighborhood.
- Website www.LeinoPark.org
  - o May LPWD monthly meeting minutes have been posted.
  - Consumer Ratings Report has been posted.
- Mail and E-mail LPWD@LeinoPark.org

#### 4. New Business:

- Please be responsible for your pets and their waste by picking up after your dog and disposing of the waste appropriately.
- The right of way at the end of N. Shore Rd has been cleared and a dock will added. As all rights of way, this area is available for all resident's use.
- Town wide yard sale will be June 15<sup>th</sup> from 8am 3pm.

### 5. Old Business:

- The Annual LPWD board meeting is Saturday, June 8th at 10am.
- Keeping the rights of way clear: the houses that abut the rights of way must respect the area and not put their personal belongings in the ROW.
- Action Item: Approach the residents of Parkwood Lane and invite to our monthly meeting about the use of the bridge and contributing towards the repayment.
- Action Item: Board members will begin locating the exact markers for each right-of-way and a stake will be placed as identifiers.

## **6. Adjournment**: Meeting adjourned at 8:31pm

**Next Meeting**: The next LPWD Board meeting will be held on the second **Wednesday of next month**: **July 10**<sup>th</sup> at 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