

LINCOLN PIPESTONE RURAL WATER SYSTEM

415 E. Benton St., P.O. Box 188, Lake Benton, MN 56149
(507)368-4248 or (800)462-0309 fax (507)368-4573 email: lprw@itctel.com WEB site: www.lprw.com

Mission: To enhance the quality of life for the people in the southwest Minnesota area by acquiring and providing reliable, high quality, affordable water in an environmentally responsible manner through a publicly-owned system.

MEETING NOTICE

The regular meeting of the Lincoln Pipestone Rural Water (LPRW) System Board of Commissioners will be held at the LPRW office in Lake Benton on **MONDAY, December 18, 2017, 9:00 a.m.**

AGENDA

- A. Call to Order/Roll Call
- B. Review and Act on Agenda
- C. Review and Act on Minutes:
 - 1. Minutes from the November 27, 2017 Regular Board Meeting
- D. December Variance Hearings:
 - 1. Kracht Family Farm
- E. Engineer's Report
- F. Operations Report
- G. Manager's Report
- H. Public Hearing (10:00am): Wellhead Protection Plan
- I. Attorney's Report
- J. Review and Act on Treasurer's Report
- K. Review and Act on Pending Bills
- L. Committee Reports:
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - 3. Personnel Committee
 - 4. Water Resources and Equipment Committee
 - Review and Act on Minutes of the 12-5-17 WR&E Committee Meeting
 - 5. JPB
- M. Other Business:
 - 1. LPRW Holiday Schedule
 - 2. LPRW Board Meeting Schedule
 - 3. Election of 2018 Board Officers
- N. Public Comment
- O. Adjournment
- P. Next Regularly Scheduled Meeting: Monday, January 29, 2017. Start time 10:00 a.m.