

LINCOLN PIPESTONE RURAL WATER SYSTEM

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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, February 26, 2018, 10:00 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 January 29th, 2018 Regular Board Meeting
- D. February Variance Hearings:
 - 1. Cary Anderson
- E. Engineer's Report
- F. Operations Report
- G. Manager's Report
- H. Attorney's Report
- I. Review and Act on Treasurer's Report
- J. Review and Act on Paid Bills
- 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
 - 5. JPB
- M. Other Business:
 - 1. Walk-In-Access Agreement – Holland Wellfield [Board Approval]
 - 2. MMUA Safety & Compliance Management Program [Board Approval]
 - 3. Resolution Naming Signatories for DNR Permits [Board Approval]
 - 4. Truck Bids [Board Approval]
 - 5. Mowing Bids [Board Approval]
- N. Public Comment
- O. Adjournment
- P. Next Regularly Scheduled Meeting: Monday, March 26, 2018. Start time 10:00 a.m.