

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, January 28, 2019, 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 December 17, 2018 Regular Board Meeting
- D. Introduction of LPRW's Newest Members:
 - 1. LPRW Board Commissioner – Glen Grant
 - 2. Water System Operator – Keith Johnson
- E. D. Wieme Request
- F. Engineer's Report
- G. Operations Report
- H. Manager's Report
- I. Attorney's Report
- J. Review and Act on Treasurer's Report
- K. Review and Act on Paid Bills
- L. Review and Act on Pending Bills
- M. Committee Reports:
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - 3. Personnel Committee
 - Approval of 2018-19 Employee Salary/Salary Adjustments
 - 4. Water Resources and Equipment Committee
 - Minutes from the January 23, 2019 WR&E Committee Meeting
 - 5. JPB
- N. Other Business
 - 1. Nobles 2 Power Partners Consent Agreement [Board Approval]
 - 2. MRWA 35th Annual Technical Conference
- O. Public Comment
- P. Next Regularly Scheduled Meeting: Monday, February 25, 2019. Start time – 10:00 AM
- Q. Adjournment