



# 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 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 System (LPRWS) Board of Commissioners will be held at the LPRWS main office in Lake Benton on:

### **January 2025 LPRW Board Meeting**

Monday, Jan 27, 2025 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82246042848?pwd=dnQteiPBjmq1b6Vy0YnXPt19LklkbF.1>

Meeting ID: 822 4604 2848

Passcode: 966563



**MONDAY, January 27, 2025, 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 23, 2024 Board Meeting
- D.** Engineer's Report
- E.** Operations Report
- F.** Manager's Report
- G.** Attorney's Report
- H.** Review and Act on Treasurer's Report
- I.** Review and Act on Paid Bills:
  - 1. December 2024 Transactions
- J.** Review and Act on Pending Bills
- K.** Committee Reports:
  - 1. Executive Committee
  - 2. Personnel Committee
  - 3. Budget and Finance Committee
  - 4. Water Resources and Equipment Committee
  - 5. Lewis & Clark JPB
  - 6. Dakota Mainstem RWS
  - 7. Minnesota Rural Water Association
- L.** Other Business:
  - 1. APX Pay Request #10
  - 2. MMUA Consulting Agreement: Long-Range Strategic Planning
  - 3. LPRW Trade Offer Proposal to RRRW
  - 4. 2025 Board Committee Appointments
- M.** Public Comment
- N.** Next Regularly Scheduled Meeting: Monday, February 24, 2025. Start time – 10:00AM
- O.** Adjournment