

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, October 30, 2017, 7:00 p.m.**

AGENDA

- A. Call to Order/Roll Call
- B. Review and Act on Agenda
- C. Review and Act on Minutes:
 - 1. Minutes from the Regular Board Meeting, September 25, 2017
- 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 Pending Bills
- J. Committee Reports:
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - 3. Personnel Committee
 - 4. Water Resources and Equipment Committee
 - 5. JPB
- K. Other Business
- L. Public Comment
- M. Adjournment
- N. Next Regularly Scheduled Meeting: Monday, November 27, 2017. Start time 10:00 a.m.