



LINCOLN-PIPESTONE RURAL WATER SYSTEM

415 E. Benton St., P.O. Box 188, Lake Benton, MN 56149
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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 System (LPRWS) Board of Commissioners will be held at the LPRWS main office in Lake Benton, as well as via Zoom video/phone conferencing at the Lake Benton main office on:

MONDAY, October 30, 2023, 5:00 p.m.

To join the meeting remotely, please follow as directed:

October Board Meeting

Time: Oct 30, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87063469666?pwd=L1RvK0Rvakc2QkY4WWVJeHZUWERkUT09>

Meeting ID: 870 6346 9666

Passcode: 109819

AGENDA

- A.** Call to Order/Roll Call of Regular Meeting
- B.** Review and Act on Agenda
- C.** Review and Act on Minutes:
 - 1. Minutes from the October 2nd, 2023 Regular Board Meeting
- D.** Engineer's Report
- E.** Operations Report
- F.** Manager's Report
- G.** Attorney's Report
 - 1. 2024 LPRW Commissioner Appointments
- H.** Review and Act on Treasurer's Report
- I.** Review and Act on Paid Bills
- 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
 - Minutes of the October 19th, 2023 WR/E Committee Meeting
 - Construction Bid Results of Office/Shop Complex Project
 - 5. JPB
- L.** Other Business
 - 1. Customer Payment Platform Review
 - 2. Arc Flash Study Proposals
- M.** Public Comment
- N.** Next Regularly Scheduled Meeting: Monday, November 27th, 2023. Start time – 10:00AM
- O.** Adjournment