



# 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 on:

**MONDAY, October 28, 2024, 5:00 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 September 30, 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. September 2024 Transactions
- J. Review and Act on Pending Bills
- K. Committee Reports:
  - 1. Executive Committee
  - 2. Personnel Committee
  - 3. Budget and Finance Committee
    - Minutes of the Oct. 24, 2024 B-F Committee Meeting
  - 4. Water Resources and Equipment Committee
    - Minutes of the Oct. 16, 2024 WR/E Committee Meeting
  - 5. JPB
- L. Other Business:
  - 1. APX Pay Request #7
- M. Public Comment
- N. Next Regularly Scheduled Meeting: Monday, November 25, 2024. Start time – 10:00AM
- O. Adjournment