



LINCOLN-PIPESTONE RURAL WATER SYSTEM

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Mission: *Meeting the water needs of communities and farms in rural Minnesota with a focus on sustainability, innovation, and service excellence.*

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:

LPRW Board of Commissioners Monthly Meeting

Monday, October 27, 2025, 5:00 PM
[Office/Shop Facility Tour – 4:15 PM]

AGENDA

- A.** Call to Order/Roll Call
- B.** Review and Act on Agenda
- C.** Review and Act on Minutes:
 - 1. Minutes from September August 29th, 2025 Regular Board Meeting
- D.** Engineer's Report
 - 1. Boyd WTP: Gridor Construction Pay App #2
 - 2. Burr GSR: Northern Steel Tanks Pay App #2
- 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 – September 2025 Transactions
- J.** Review and Act on Pending Bills
- K.** Committee Reports:
 - 1. Executive Committee
 - 2. Personnel Committee
 - Minutes from Oct 27th, 2025 Personnel Committee Meeting
 - 3. Water Resources and Equipment Committee
 - 4. Budget and Finance Committee
 - 5. Lewis & Clark JPB
 - 6. Minnesota Rural Water Association
- L.** Other Business:
 - 1. APX Pay Request #17
 - 2. LPRW Commissioner Appointments/Reappointments for 2026
 - 3. LPRW Strategic Plan 2026-31 (Draft) – presented by Karleen Kos
- M.** Public Comment
- N.** Upcoming Meetings:
 - 1. Next Regularly Scheduled Meeting: Monday, November 24, 2025. Start time – 10:00AM
- O.** Adjournment