

LINCOLN PIPESTONE RURAL WATER SYSTEM

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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 (LPRW) System Board of Commissioners will be held at the LPRW office in Lake Benton on **MONDAY, December 17, 2018, 9:00 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 November 26, 2018 Regular Board Meeting
- D. Carlson-McCain Report – Verdi Wellfield Additional Capacity Development
- E. Engineer's Report
- F. Operations Report
- G. Manager's Report
- H. Attorney's Report
- I. Review and Act on Treasurer's Report
 - 1. Approval of FY19 Budget
- J. Review and Act on Paid Bills
- K. Review and Act on Pending Bills
- L. Committee Reports:
 - 1. Executive Committee
 - Minutes from the December 8, 2018 Executive Committee Meeting
 - 2. Budget and Finance Committee
 - Minutes from the November 26, 2018 B&F Committee Meeting
 - 3. Personnel Committee
 - 4. Water Resources and Equipment Committee
 - Minutes from the December 3, 2018 WR&E Committee Meeting
 - 5. JPB
- M. Other Business
 - 1. Ken Buysse Commission Retirement
 - 2. LPRW Letterhead Sample
 - 3. Amber Behnke
 - 4. Election of 2019 Board Officers
- N. Public Comment
- O. Next Regularly Scheduled Meeting: Monday, January 28, 2018. Start time – 10:00 AM
- P. Adjournment