



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 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 System (LPRWS) Board of Commissioners will be held at the LPRWS main office in Lake Benton on:

MONDAY, December 23, 2024, 9:00 a.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 25, 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
 - 1. Act on FY25 Budget Proposal
- I. Review and Act on Paid Bills:
 - 1. November 2024 Transactions
- J. Review and Act on Pending Bills
- K. Committee Reports:
 - 1. Executive Committee
 - Minutes of the Dec 12, 2024 Exec. Committee Meeting
 - 2. Personnel Committee
 - 3. Budget and Finance Committee
 - 4. Water Resources and Equipment Committee
 - 5. JPB
- L. Other Business:
 - 1. Hill Capitol Strategies Legislative Services Proposal
 - 2. APX Pay Request #9
 - 3. 2025 Holiday Schedule
 - 4. 2025 Board Meeting Schedule
 - 5. Election of 2025 Board Officers
- M. Public Comment
- N. Next Regularly Scheduled Meeting: Monday, January 27, 2025. Start time – TBD
- O. Adjournment