



# 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, December 22, 2025, 9:00 AM

## **AGENDA**

- A.** Call to Order/Roll Call
- B.** Review and Act on Agenda
- C.** Review and Act on Minutes:
  - 1. Minutes from November 24<sup>th</sup>, 2025 Regular Board Meeting
- D.** Engineer's Report
  - 1. Boyd WTP: Gridor Construction Pay App #4
  - 2. MRWA-FA Disbursements #1 and #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 – November 2025 Transactions
- J.** Review and Act on Pending Bills
- K.** Committee Reports:
  - 1. Executive Committee
  - 2. Personnel Committee
    - Minutes from Dec 10<sup>th</sup>, 2025 Personnel Committee Meeting
  - 3. Water Resources and Equipment Committee
  - 4. Budget and Finance Committee
    - Minutes from Dec 2<sup>nd</sup>, 2025 Budget and Finance Committee Meeting
  - 5. Lewis & Clark JPB
  - 6. Minnesota Rural Water Association
- L.** Other Business:
  - 1. RRRW Purchase Approval of Additional 35,000 gpd Capacity
  - 2. Recognition of LPRW Staff Member Jay Stuefen – 40 years of Service
  - 3. Recognition of LPRW Commissioner Rod Spronk – 31 years of service
- M.** Public Comment
- N.** Upcoming Meetings:
  - 1. Next Regularly Scheduled Meeting: Monday, January 22, 2026. Start time – 10:00AM
- O.** Adjournment