



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:

LPRW Board of Commissioners Monthly Meeting

Monday, February 24, 2025, 10:00 AM Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/87958817779?pwd=YOP0vYllJe0I5renOKQHa0NI6pNBjM.1>

Meeting ID: 879 5881 7779

Passcode: 426047



LPRW Board of Commissioners Monthly Meeting

Monday, February 24, 2025, 10:00 a.m.

AGENDA

- A.** Call to Order/Roll Call
- B.** Review and Act on Agenda
- C.** Review and Act on Minutes:
 - 1. Minutes from January 27th, 2025 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. January 2025 Transactions
- J.** Review and Act on Pending Bills
- K.** Committee Reports:
 - 1. Executive Committee
 - 2. Personnel Committee
 - Minutes from February 18th, 2025 PC meeting
 - 3. Budget and Finance Committee
 - 4. Water Resources and Equipment Committee
 - 5. Lewis & Clark JPB
 - 6. Minnesota Rural Water Association
- L.** Other Business:
 - 1. APX Pay Request #11
 - 2. APX Change Order – ADA Sink Casework
 - 3. Boyd WTP Site – 1yr Farm Lease Agreement with Adam Miller
 - 4. Andy Weiss Capacity Move Request
 - 5. Resolution Concerning Tort Liability
 - 6. Resolution Extending Workers Compensation Coverage to LPRW Board of Commissioners
 - 7. First Security Bank Remote Deposit Capture Agreement
- M.** Public Comment
- N.** Next Regularly Scheduled Meeting: Monday, March 31, 2025. Start time – 10:00AM
- O.** Adjournment