

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, March 25, 2019, 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 the February 25, 2019 Regular 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
- J. Review and Act on Pending Bills
- K. Committee Reports:
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - 3. Personnel Committee
 - 4. Water Resources and Equipment Committee
 - 5. JPB
- L. Other Business
 - 1. Electronic Payroll Time Reporting Policy [Board Approval]
 - 2. Records Retention Policy [Board Approval]
 - 3. USDA-RD Form 1780, Guide 5 Affirmative Steps on Small, Minority and Women Suppliers and Services [Board Approval]
- M. Public Comment
- N. Next Regularly Scheduled Meeting: Monday, April 29, 2019. Start time – TBD
- O. Adjournment