



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 System (LPRWS) Board of Commissioners will be held at the LPRWS main office in Lake Benton, as well as via Zoom video/phone conferencing at the Lake Benton main office on:

MONDAY, March 25, 2024, 10:00 a.m.

CANCELLED

DUE TO WEATHER CONDITIONS

AGENDA

- A.** Call to Order/Roll Call
- B.** Review and Act on Agenda
- C.** Review and Act on Minutes:
 - 1. Minutes from the February 26, 2024 Regular Board Meeting
- D.** Engineer's Report
- E.** Operations Report
- F.** Manager's Report
- G.** Legislative Activities Report
- H.** Attorney's Report
- I.** Review and Act on Treasurer's Report
- J.** Review and Act on Paid Bills:
 - 1. February 2024 Transactions
- K.** Review and Act on Pending Bills
- L.** Committee Reports:
 - 1. Executive Committee
 - 2. Personnel Committee
 - 3. Budget and Finance Committee
 - 4. Water Resources and Equipment Committee
 - 5. JPB
- M.** Other Business:
- N.** Public Comment
- O.** Next Regularly Scheduled Meeting: Monday, April 29, 2024. Start time – TBD
- P.** Adjournment