



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, April 28, 2025, 5:00 PM**

AGENDA

- A.** Call to Order/Roll Call
- B.** Review and Act on Agenda
- C.** Review and Act on Minutes:
 - 1. Minutes from March 31st, 2025 Board Meeting
 - 2. Minutes from April 24th, 2025 Special Board Meeting
- D.** Engineer's Report
 - 1. 2025 Tank CIT Proposals and Recommendation
- 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. March 2025 Transactions
- J.** Review and Act on Pending Bills
- K.** Committee Reports:
 - 1. Executive Committee
 - 2. Personnel Committee
 - 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 #13
- M.** Public Comment
- N.** Next Regularly Scheduled Meeting: Monday, June 2, 2025. Start time – TBD
- O.** Adjournment