

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, May 20, 2019, 6:00 p.m.**

AGENDA

- A.** Call to Order/Roll Call
- B.** Review and Act on Agenda
- C.** Review and Act on Minutes:
 - 1. Minutes from the April 29, 2019 Regular Board Meeting
- D.** Hydrogeology Services Presentation – Dave Hume (Leonard Rice Engineers, Inc.)
- E.** Engineer's Report
- F.** Operations Report
- G.** Manager's Report
- H.** Attorney's Report
- I.** Review and Act on Treasurer's Report
- J.** Review and Act on Paid Bills/Deposits
- K.** Review and Act on Pending Bills
- L.** Committee Reports:
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - 3. Personnel Committee
 - 4. Water Resources and Equipment Committee
 - 5. JPB
- M.** Other Business
 - 1. Consent & Crossing Agreement – Northern States Power Company
- N.** Public Comment
- O.** Next Regularly Scheduled Meeting: Monday, June 24, 2019. Start time – 5:00PM
- P.** Adjournment