

## 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

<u>Mission:</u> 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, June 2, 2025, 10:00 AM

Join Zoom Meeting https://us02web.zoom.us/j/88284256538?pwd=DzP5CJClVUVpvoJClDtJGgpFuGz1aH.1

> Meeting ID: 882 8425 6538 Passcode: 276259



## **AGENDA**

- A. Call to Order/Roll Call
- B. Review and Act on Agenda
- C. Review and Act on Minutes:
  - 1. Minutes from April 28th, 2025 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:
  - 1. April 2025 Transactions
- J. Review and Act on Pending Bills
- **K.** Committee Reports:
  - 1. Executive Committee
  - 2. Personnel Committee
  - 3. Water Resources and Equipment Committee
  - 4. Budget and Finance Committee
  - 5. Lewis & Clark JPB
  - 6. Minnesota Rural Water Association
- L. Other Business:
  - 1. APX Pay Request #14
  - 2. Holland 19.49ac CRP Contract Renewal
  - 3. Okabena Letter of Intent to Connect with LPRW
- M. Public Comment
- N. Next Regularly Scheduled Meeting: Monday, July 28, 2025. Start time 5:00PM
- **O.** Adjournment