



LINCOLN-PIPESTONE RURAL WATER SYSTEM

415 E. Benton St., P.O. Box 188, Lake Benton, MN 56149
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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, June 24, 2024, 5:00 p.m.

To join the meeting remotely, please follow as directed:

June Board Meeting

Time: Jun 24, 2024 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85712150001?pwd=ZJaa1aA9xVRUtvjBjwUgS6wfxbCtLW.1>

Meeting ID: 857 1215 0001

Passcode: 904097

AGENDA

- A.** Call to Order/Roll Call
- B.** Review and Act on Agenda
- C.** Review and Act on Minutes:
 - 1. Minutes from the May 20, 2024 Regular Board Meeting
 - 2. Minutes from the June 4, 2024 Special Board Meeting
- D.** 2023 Audit Presentation – Magan Cuka (Wohlenberg, Ritzman & Co. LLC)
- E.** Engineer’s Report
- F.** Operations Report
- G.** Manager’s Report
- H.** Legislative Activities Report
- I.** Attorney’s Report
- J.** Review and Act on Treasurer’s Report
- K.** Review and Act on Paid Bills:
 - 1. May 2024 Transactions
- L.** Review and Act on Pending Bills
- M.** Committee Reports:
 - 1. Executive Committee
 - 2. Personnel Committee
 - 3. Budget and Finance Committee
 - 4. Water Resources and Equipment Committee
 - 5. JPB
- N.** Other Business:
 - 1. APX Pay Request #3
 - 2. APX Change Order #1 – New City Roadway
 - 3. Water Purchase Agreement (2nd Gen) with City of Porter
 - 4. Resolution designating \$2.377M in Reserve Contribution for the North Area Water Source Project
- O.** Public Comment
- P.** Next Regularly Scheduled Meeting: Monday, July 29, 2024. Start time – 5:00PM
- Q.** Adjournment