



# 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 Lincoln-Pipestone Rural Water System (LPRWS) Board of Commissioners has determined that **an in-person meeting is not practical or prudent due to a health pandemic or an emergency declared by the State of Minnesota (under MS Chap. 12)**. The regular monthly meeting of the LPRWS Board of Commissioners will be held via WebEx video/phone conferencing at the Lake Benton main office on **MONDAY, July 27, 2020, 5:00 P.M.**

To join the meeting remotely, please follow as directed:

**Monday, July 27th, 2020 5:00 PM**

**Meeting number: 126 497 7134**  
**Password: pVKD9PKbm98 (78539752 from phones and video systems)**

<https://lincolnpipestoneruralwater.my.webex.com/lincolnpipestoneruralwater.my/j.php?MTID=ma9ad0bb876bba0343be5898e71470c8b>

**Join by video system**

**Dial [1264977134@webex.com](https://lincolnpipestoneruralwater.my.webex.com/lincolnpipestoneruralwater.my/j.php?MTID=ma9ad0bb876bba0343be5898e71470c8b)**

**You can also dial 173.243.2.68 and enter your meeting number.**

**Join by phone**

**+1-415-655-0001 United States Toll**  
**Access code: 126 497 7134**

## **AGENDA**

- A.** Call to Order/Roll Call
- B.** Review and Act on Agenda
- C.** Review and Act on Minutes:
  - 1. Minutes from the June 29, 2020 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
- J.** Review and Act on Pending Bills
- K.** Committee Reports:
  - 1. Executive Committee
  - 2. Budget and Finance Committee
  - 3. Personnel Committee
  - 4. Water Resources and Equipment Committee
  - 5. JPB
- L.** Other Business
- M.** Public Comment
- N.** Next Regularly Scheduled Meeting: Monday, August 31, 2020. Start time – 5:00 P.M.
- O.** Adjournment