



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, July 29, 2024, 5:00 p.m.

To join the meeting remotely, please follow as directed:

July Board Meeting
Time: Jul 29, 2024 05:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81958846509?pwd=LTX4nldOdpXVKN3hCJbG9MI8IQ8Orb.1>

Meeting ID: 819 5884 6509
Passcode: 496101

AGENDA

- A.** Call to Order/Roll Call
- B.** Review and Act on Agenda
- C.** Review and Act on Minutes:
 - 1. Minutes from the June 24, 2024 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. June 2024 Transactions
- J.** Review and Act on Pending Bills
- K.** Committee Reports:
 - 1. Executive Committee
 - 2. Personnel Committee
 - Minutes from the July 25, 2024 PC Meeting
 - 3. Budget and Finance Committee
 - 4. Water Resources and Equipment Committee
 - 5. JPB
- L.** Other Business:
 - 1. APX Pay Request #4
- M.** Public Comment
- N.** Next Regularly Scheduled Meeting: Monday, August 26, 2024. Start time – 5:00PM
- O.** Adjournment