

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, July 28, 2025, 5:00 PM

AGENDA

- A. Call to Order/Roll Call
- B. Review and Act on Agenda
- C. Recognition of Retired Employees
 - 1. Barb Powell
 - 2. Roger Rasmussen
- D. Review and Act on Minutes:
 - 1. Minutes from June 30th, 2025 Regular Board Meeting
- 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 June 2025 Transactions
- K. Review and Act on Pending Bills
- L. Committee Reports:
 - 1. Executive Committee
 - Exec. Committee Meeting 7/28/25
 - 2. Personnel Committee
 - 3. Water Resources and Equipment Committee
 - 4. Budget and Finance Committee
 - 5. Lewis & Clark JPB
 - 6. Minnesota Rural Water Association
- M. Other Business:
 - 1. APX Pay Request #16
 - 2. Water Purchase Agreement with Red Rock RWS
- N. Public Comment
- O. Next Regularly Scheduled Meeting: Monday, August 25, 2025. Start time 5:00PM
- P. Adjournment