

# 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 email: [lprw@itctel.com](mailto:lprw@itctel.com) WEB site: [www.lprw.com](http://www.lprw.com)

**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 (LPRW) System Board of Commissioners will be held at the LPRW office in Lake Benton on **MONDAY, September 24, 2018, 4:00 p.m.**

## **AGENDA**

- A. Call to Order/Roll Call
- B. Review and Act on Agenda
- C. Review and Act on Minutes:
  - Minutes from the August 27, 2018 Regular Board Meeting
- D. Engineer's Report
- E. Operations Report
- F. Manager's Report
- G. Attorney's Report
  - 1. Amendment to the Edgerton Water Purchase Agreement [Board Approval]
- 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
    - Minutes from the September 20, 2018 B/F Committee Meeting
  - 3. Personnel Committee
    - Minutes from the September 20, 2018 Personnel Committee Meeting
  - 4. Water Resources and Equipment Committee
  - 5. JPB
- L. Other Business
- M. Public Comment
- N. Next Regularly Scheduled Meeting: Monday, October 29, 2018. Start time – TBD
- O. Adjournment