



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

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 on:

LPRW Board of Commissioners Monthly Meeting

Monday, September 29, 2025, 5:00 PM

AGENDA

- A.** Call to Order/Roll Call
- B.** Review and Act on Agenda
- C.** Review and Act on Minutes:
 - 1. Minutes from August 25th, 2025 Regular Board Meeting
 - 2. Minutes from August 25th, 2025 Water Resource and Equipment Committee Meeting
- D.** Engineer's Report
 - 1. Boyd WTP: Gridor Construction Pay App. #1
 - 2. Burr GSR: Northern Steel Tanks Pay App #1
- E.** Operations Report
- F.** Manager's Report
- G.** Attorney's Report
 - 1. *Resolution Approving Joint Powers Agreement*
 - 2. *Approval of Advance Agreement with MRWA-Finance Authority and LQP County*
- H.** Review and Act on Treasurer's Report
- I.** Review and Act on Paid Bills – August 2025 Transactions
- J.** Review and Act on Pending Bills
- K.** Committee Reports:
 - 1. Executive Committee
 - Minutes from Sept 5th, 2025 Executive Committee Meeting
 - 2. Personnel Committee
 - 3. Water Resources and Equipment Committee
 - 4. Budget and Finance Committee
 - 5. Lewis & Clark JPB
 - 6. Minnesota Rural Water Association
- L.** Other Business:
 - 1. City of Ruthton – Letter of Intent and Request for Secured Capacity Charge
 - 2. City of Cottonwood – Water Purchase Agreement
- M.** Public Comment
- N.** Upcoming Meetings:
 - 1. Next Regularly Scheduled Meeting: Monday, October 27, 2025. Start time – TBD
- O.** Adjournment