

Lincoln Pipestone Rural Water

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

Meeting Minutes

June 24th, 2019

The regular scheduled meeting of the Lincoln Pipestone Rural Water (LPRW) System Board of Commissioners was held at the LPRW office in Lake Benton on Monday, June 24th, 2019, starting at 5:00 pm. Chairman Earl DeWilde called the meeting to order with Commissioners Glen Grant, Bill Ufkin, Joe Weber, Rod Spronk, Mitch Kling, Randy Kraus, Jerry Lonneman, Jan Moen and Frank Engels present. Also, present were Lyon County Commissioner Liaison Rick Anderson, Board Attorney Ron Schramel, DGR Engineer Darin Schriever, Financial Consultant Nathan Kinner, Enterprise Technician Jodi Greer, WR/GIS Technician Tyler Bauer, South Field Supervisor Tom Muller and General Manager Jason Overby. LPRW Board Commissioner Brent Feikema was absent.

Agenda: *M/S Ufkin/Kraus to approve the agenda. Motion carried.*

Minutes: *M/S Engels/Lonneman approve minutes from the May 2019 Board Meeting. Motion carried.*

M/S Lonneman/Weber approve minutes from the Special Board Meeting May 25th, 2019. Motion carried.

Employee Introduction: GM introduced our newest employee Tyler Bauer; filling the role as Water Resource/GIS Technician.

Customer Comments: Peter and Lorelei Groen had some concerns and questions regarding overage charges, capacities, and water pressure. The board and staff addressed these concerns. Mr. & Mrs. Groen thanked the board and staff for allowing them to be heard and felt that their concerns had or would be addressed.

Engineer's Report: Darin Schriever presented the Engineering Report for June.

- Verdi Pump Station and GSR – KHC Construction, Inc.

M/S Weber/Grant to approve payment for PPE #4 in the amount of \$517,749.05 to KHC Construction. Motion carried.

- Priority 2 PER/ER Addendum.

M/S Ufkin/Kling to approve the additional project items proposed for the PER/ER Addendum in the order listed by DGR. Motion carried.

1. Lincoln Pump Station pump upgrades
2. Fiber communications cable to Burr wells

3. Tyler to Russell pipeline
4. Marble Township Booster (to improve delivery to Ivanhoe Tower)
5. Verdi well field raw water main
6. Misc. pipeline improvements

- Water Service to City of Edgerton – Hulstein Excavating, Inc.
M/S Kraus/Moen to approve payment for PPE #2 in the amount of \$35,712.92 to Hulstein Excavating, Inc. Motion carried.
- Dawson-Boyd Water Source. Schriever highlighted costs relating to water source development, water treatment plant construction and distribution improvements. Schriever also discussed an alternative approach that considers utilizing City of Dawson wells, expanding city water appropriation permit(s), pipeline improvements and placing a WTP in the city industrial park.

Operations Report: June Operations Report was presented.

Manager's Report: June Manager's Report was presented.

Attorney's Report: Nothing to report.

Treasurer's Report: Nathan Kinner presented the Treasurer's Report for June.

M/S Lonneman/Spronk to approve Treasurer's Report, as presented. Motion carried.

Paid Bills/Deposits:

M/S Moen/Engels to approve payment on checks #4086, and #4107 through #4226. Motion carried.

Pending Bills:

- DeWild Grant Reckert and Associates Company:
 - General Services Invoice #212 = \$1,349.00
 - 2016 Improvement 35 Pr#2 = \$19,884.98
 - North Area Water Source = \$627.50
 - Chandler Tower Repainting = \$630.00
 - City of Edgerton Connection = \$967.00
- Schramel Law Office:
 - General Services = \$3,625.30
- Ehlers Bond Trust Services

- Lincoln Co GO Refunding Bond 2013A = \$14,617.50
- US Bank
 - Yellow Medicine Co GO Refunding Bond 2016A = \$42,831.25

M/S Ufkin/Lonneman to approve paying pending bills as presented. Motion carried.

Committee Reports:

- Executive Committee: Nothing to report.
- Budget and Finance Committee: Nothing to report.
- Personnel Committee: Nothing to report. GM was asked to report on recent employee hires.
- Water Resources and Equipment Committee:

M/S Spronk/Engels to approve the minutes of the June 19th, 2019 WR/E Committee meeting. Motion carried.

- Resolution of Support for State Funding of Water Source Project.

M/S Weber/Engels to approve the Resolution of Support for Pursuit of State Bonding for New Water Source Development, Treatment and Distribution. Motion carried.

- Project Cost Share to Connecting Municipalities.

M/S Moen/Engels to approve a pro-rated share to be applied to connection costs for participating cities connecting to LPRW system, based on the proportional funding level awarded from the state bonding bill allocation. Motion carried.

- LRE Proposal – Discussion on hydrological services for water source development and project timelines. Board decision to table the LRE proposal until the July Board meeting to receive follow up from DNR review.
- Legislative Services Proposal – Samuel Krueger.

M/S Ufkin/Spronk to approve the proposal with Samuel Krueger for legislative services for the 2019/2020 legislative session. Motion carried.

- Joint Powers Board Representative: Nothing to report.

Other Business:

- Temporary Water Service Agreement – GCC Consolidated Ready Mix, Inc.

M/S Engels/Kraus to approve the Temporary Water Service Agreement with GCC Consolidated Ready Mix, Inc. Motion Carried.

- City of Porter – Meter & Pressure Reducing Valve Project (Meter Building) Agreement.

M/S Weber/Kling to approve the Meter & Pressure Reducing Valve Project Agreement with the City of Porter. Motion carried.

Public Comment: No public comment provided.

Adjournment: *M/S Lonneman/Kling to adjourn board meeting at 8:21 pm.*

Respectfully Submitted,

Janice Moen, LPRW Board Secretary