

Lincoln Pipestone Rural Water

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Meeting Minutes

August 26th, 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, August 26th, 2019, starting at 5:03 pm. Chairman Earl DeWilde called the meeting to order with Commissioners Rod Spronk, Glen Grant, Joe Weber, Mitch Kling, Randy Kraus, Brent Feikema, Bill Ufkin, Jerry Lonneman, Jan Moen and Frank Engels present. Also, present were Board Attorney Ron Schramel, DGR Engineer Darin Schriever, Kinner and Co. Nathan Kinner, Enterprise Technician Jodi Greer, General Manager Jason Overby, and Lyon County Commissioner Rick Anderson.

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

Minutes: *M/S Weber/Engels to approve the minutes from the July 29, 2019 Board Meeting. Motion carried.*

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

- Verdi PS/R SCADA Integration Project. Contract documents in review with legal and RD. CO #1 adds software platform integration at Verdi and Office.

M/S Lonneman/Moen to approve CO #1 with AE2S in the amount of \$17,850.00, subject to RD concurrence. Motion carried.

- Verdi Pump Station and GSR.

M/S Feikema/Grant to approve PPE #6 to KHC Construction, Inc. in the amount of \$73,673.07. Motion carried.

- City of Madison. Schriever highlighted discussions held between LPRW and City officials regarding possible connection with LPRW.

Operations Report: August Operations Report was presented.

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

Attorney's Report: Nothing to report.

Treasurer's Report: Nathan Kinner presented the Treasurer's Report for August. Discussion and Board consensus for investing additional funds held in 4M accounts into laddered CD's. Kinner and GM to investigate options.

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

Paid Bills:

M/S Ufkin/Feikema to approve payment on checks #4343 through #4484. Motion carried.

Pending Bills:

- DeWild Grant Reckert and Associates Company:
 - General Services Invoice PPE #214 = \$1,040.00
 - 2016 Improvements (Priority 2) PPE #37 = \$9,239.33
 - North Area Water Source = \$504.00
 - Chandler Tower Repainting = \$485.15
- Schramel Law Office:
 - General Services = \$1,905.00
- Northland Trust Services:
 - Pipestone Co. GO Temporary Bond Series 2016B = \$9,939,450.00

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

Committee Reports:

- **Executive Committee:** Nothing to report.
- **Budget & Finance Committee:** Nothing to report.
- **Personnel Committee:** Nothing to report.
- **Water Resources & Equipment Committee:** Nothing to report.
- **Joint Powers Board Representative:** Nothing to report.

Other Business:

- South Dakota Verdi Land Lease Agreement with Heath Houselog.

M/S Feikema/Kling to approve the South Dakota Verdi Land Lease Agreement with Heath Houselog. Motion carried.

- Wellhead Protection Agreement with Charles Oppelt.

M/S Engels/Kraus to the Wellhead Protection Agreement. Motion carried.

- Resolution Regarding a General Obligation Water System Revenue Bond, Series 2019 (Lincoln-Pipestone Rural Water System), of Pipestone County, MN.

M/S Spronk/Kling to approve the Resolution Regarding a General Obligation Water System Revenue Bond, Series 2019 (Lincoln-Pipestone Rural Water

System), of Pipestone County, MN. Roll call vote with 10 ayes, 0 nays, and one not voting (Chair). Motion carried.

- Service Road to Lynd Tower. Landowner adjacent to Lynd Tower has agreed to sell a portion of land thereby allowing LPRW utility service access to the tower.

Spronk/Engels to accept Darlene Taveirne's offer of \$3,000.00 for the sale of a 15-foot wide strip of property running parallel and adjacent to State Hwy 23 ROW. Motion carried.

Public Comment: No public comment.

Adjournment: *M/S Kling/Feikema to adjourn board meeting at 7:07 pm.*

Respectfully Submitted,

Janice Moen, LPRW Board Secretary