



# LINCOLN-PIPESTONE RURAL WATER SYSTEM

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***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, as well as via Zoom video/phone conferencing at the Lake Benton main office on:

**MONDAY, April 29, 2024, 5:00 p.m.**

To join the meeting remotely, please follow as directed:

April Board Meeting

Time: Apr 29, 2024 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86109827407?pwd=NHZoa3RqbzBtcVkwTOxYQjN6cHphdz09>

Meeting ID: 861 0982 7407

Passcode: 604874

## **AGENDA**

- A.** Call to Order/Roll Call
- B.** Review and Act on Agenda
- C.** Review and Act on Minutes:
  - 1. Minutes from the February 26, 2024 Regular Board Meeting
- D.** Engineer's Report
- E.** Operations Report
- F.** Manager's Report
- G.** Legislative Activities Report
- H.** Attorney's Report
- I.** Review and Act on Treasurer's Report
- J.** Review and Act on Paid Bills:
  - 1. February 2024 Transactions
  - 2. March 2024 Transactions
- K.** Review and Act on Pending Bills - April
- L.** Committee Reports:
  - 1. Executive Committee
  - 2. Personnel Committee
  - 3. Budget and Finance Committee
  - 4. Water Resources and Equipment Committee
  - 5. JPB
- M.** Other Business:
  - 1. APX Pay Request #1
  - 2. Burr Roof – arcDesign Group Proposal
  - 3. Fleet Vehicle Quotes
- N.** Public Comment
- O.** Next Regularly Scheduled Meeting: Monday, May 20, 2024. Start time – TBD
- P.** Adjournment