

LINCOLN PIPESTONE RURAL WATER SYSTEM

East Highway 14, 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

February 22, 2010

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, February 22, 2010 starting at 10:00 a.m. Secretary called the meeting to order with Commissioners , , , Norris Peterson, Ken Buysse, Henry Van Dyke and present. Commissioners , Rod Spronk and Joe Weber were absent. Also present were Board Attorney, ; DGR engineer, ; Field Superintendents, Don Drietz and Tom Muller; and CEO, Dennis Healy.

Agenda: M/S/P Engels/Buysse to approve the Agenda as presented.

Minutes: M/S/P Ufkin/Van Dyke to approve the minutes of the January 25, 2009 Regular Board meeting.

Treasurer's Report: M/S/P Buysse/Van Dyke to approve the Treasurer's report as presented.

Bills: M/S/P Peterson/Engels to approve the following bills for payment:

- DeWild Grant Reckert and Associates Company: General Services #102 = \$3,972.50; Jackson-Nobles Water Supply Project – ppe #28 = \$9,232.75; New Water Source Development – ppe #19 - \$12,592.51; 2008-10 Expansion Project – ppe #14 - \$30,462.00
- McDonald, Gudmestad & Schramel: General Legal Services = \$1,258.00; Jackson Nobles Water Supply Project = \$808.50
- Salonek Concrete & Construction, Inc.: Jackson Nobles Project – Schedule 4, ppe #1 = \$10,060.50
- American Engineering Testing, Inc.: Jackson Nobles Project – Schedule 2, Invoice 1504166 = \$7,267.50
- Regions Corporate Trust Services: MGAFGPP Revenue Bonds Series A-2006-2 = \$160,926.13

Attorney's Report: reported that there were no new issues pending.

Field Superintendents' Report: Tom Muller reported on the trial remote read meter installations, and discussed potential future options. Operations are going smoothly.

CEO's Report:

- The Lewis & Clark project is moving forward, and FY2011 federal funding is being sought.
- The City of Seaforth has requested a rural water hookup based on our proposed cost of \$312,299.00. USDA Rural Development will authorize the work as part of the 2008-10 Expansion Project. M/S/P Ufkin/Van Dyke to authorize the Seaforth hookup.
- The February 4th meeting with the counties was quite positive, and the Board directed Healy and Schramel to prepare a policy for appointment of Board members as suggested by some of the counties.
- The LPRW annual meeting with the DNR and others was held on February 17th. For the most part the meeting was very positive, although clarification of allowable interbasin transfer amounts is needed, and irrigation issues at the Verdi and Holland wellfields are concerns.
- Healy presented several resolutions relating to LMCIT insurance renewal. M/S/P Buysse/Moen to adopt a “RESOLUTION APPOINTING INSURANCE AGENT FOR LMCIT” that reappoints Kozlowski Insurance Agency & Financial Services as the LPRW agent of record. M/S/P Ufkin/Engels to adopt a “RESOLUTION CONCERNING TORT LIABILITY” that accepts the provisions of Minnesota Statutes 466.04 setting monetary limits on municipal tort liability. M/S/P Moen/Kling to adopt a “RESOLUTION EXTENDING WORKERS COMPENSATION COVERAGE TO THE LPRW BOARD OF COMMISSIONERS” that provides coverage when Commissioners are on Board business.
- A letter requesting financial support for the “Southwest Minnesota Honor Flight” program from the Veterans Service Office was reviewed. As a public entity we are not allowed to contribute, but everyone was encouraged to support the program through personal donations.

- A letter from the South Dakota DENR notifying LPRW of an application to irrigate 400 acres immediately adjacent to the Verdi wellfield. M/S/P Peterson/Engels to respond to the application, and to seek support from the Minnesota DNR.

Engineer's Report: discussed the following items:

- **Jackson-Nobles Water Supply Project:** The Rushmore tower is proceeding on schedule, and the 12-inch Transmission Line is completed. The Highway 60 Booster and State Line Meter Station Project construction will start as soon as the weather allows. The Mainline Improvements Project bid opening is scheduled for March 9th, and the SCADA improvements are proceeding.
- **2008-10 Expansion Project:** The Phase 1 North Area Expansion Project bid opening is scheduled for March 9th.
- **New Water Source Development Project:** Work will begin when access to all well sites have been acquired.

Committee Reports: reported on MRWA finance program activities.

Other

- Attendance at the MRWA Conference in St. Cloud, March 2nd – 4th was finalized.
- Joe Weber arrived at the meeting at 1:00, and comparative operating information was provided for 2008-09.

Adjournment: M/S/P Kling/Weber to adjourn the meeting at 1:15 p.m. The next Regular Board meeting will be Monday, March 29, 2010 at 10:00 a.m.

, Secretary