

LINCOLN PIPESTONE RURAL WATER SYSTEM

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MEETING MINUTES

June 28, 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, June 28, 2010 starting at 6:30 p.m. Chairman Joe Weber called the meeting to order with Commissioners , , , , Rod Spronk, Norris Peterson, Ken Buysse, Henry Van Dyke and present. Also present were Board Attorney, ; DGR engineer, ; Salonek Concrete & Construction representatives, Kent Salonek and Judy Rubey; and CEO, Dennis Healy.

Agenda: M/S/P Lonneman/Van Dyke to approve the Agenda as presented.

Minutes: M/S/P Ufkin/Engels to approve the minutes of the May 24, 2010 Regular Board meeting.

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

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

- DeWild Grant Reckert and Associates Company: General Services #106 = \$1,930.00; Jackson-Nobles Water Supply Project – ppe #32 = \$12,843.75; New Water Source Development – ppe #23 - \$4,045.19; 2008-10 Expansion Project – ppe #18 - \$57,404.25
- McDonald, Gudmestad & Schramel: General Legal Services = \$1,330.50; 2008-10 Expansion Project = \$478.50; Jackson Nobles Water Supply Project = \$0.00
- Salonek Concrete & Construction, Inc.: Jackson Nobles Project – Schedule 4, ppe #5 = \$191,786.00
- Winter Brothers Underground: Jackson Nobles Mainline Project; ppe #2 = \$694,775.61
- C B & I, Inc.: Rushmore Tower, ppe #9 = \$115,254.00
- Eatherly Constructors, Inc.: 08-10 Project; North Area Phase 1, ppe #2 = \$345,916.91
- Quality Control & Integration, Inc.: 08-10 Project; SCADA and Controls, ppe #1 = \$244,278.25
- Marshall Municipal Utilities: 50% share of “Joint Water Feasibility Study” = \$12,200.00

Attorney's Report: reported on the following issues.

- Schramel reported that Board reappointments have been approved by the District Court.
- The hearing on LPRW's petition opposing South Dakota DENR Application No. 7178-3 to irrigate 400 acres next to the Verdi well field has been rescheduled for October.
- The Jackson Noble Project Supplemental Bond is being processed for action by the counties.

Engineer's Report: discussed the following items:

- **Jackson-Nobles Water Supply Project:** The Jackson Nobles projects are proceeding on schedule with no significant problems. OCRWS improvements are proceeding, but they are somewhat behind schedule.
- The Stateline Meter Station and Highway 60 Booster Project is nearing completion. M/S/P Lonneman/DeWilde to approve Change Order #3 that increases the contract by \$420.00, and extends the substantial completion date from 6/16/2010 to 7/9/2010 and the final completion from 7/15/2010 to 7/23/2010.
- C B & I is scheduled to raise the bowl of the Rushmore Tower the week of June 28th.

- Winter Construction is making good progress on the Mainline Pipe Additions project. M/S/P Van Dyke/Engels to approve Change Order #1 that results in a contract decrease of \$26,630.50.
- The OCRWS project will start providing water for flushing in early July, and should be ready to provide full service in early August.
- **2008-10 Expansion Project:** The 2008-10 Expansion Project is getting off to a good start although it is somewhat behind schedule overall.
 - The North Area Expansion Phase 1 is progressing well. M/S/P Buysse/Peterson to approve Change Order #2 that adds \$19,064.25 and 14 days to the contract.
 - The South Area Expansion Phase 1 project is just beginning. M/S/P Ufkin/Van Dyke to approve Change Order #1 that reduces the contract by \$54,427.17.
 - Work is scheduled to start on the Lismore Booster/Storage Facility very soon.
 - SCADA work is proceeding, and most of the equipment is delivered.
 - Several other bids are being prepared. The bid opening for Seeding Work was scheduled for July 15th at 1:30 p.m.
- **New Water Source Development Project:** Work will begin on drilling and the pump test in the Wood Lake area in early July. LPRW and MMU staff and engineers met to discuss the “Joint Water Feasibility Study” to evaluate water treatment at the MMU plant. Preliminary results were not encouraging due to cost factors, but results from the joint pump test could influence the final results.

Holland Discharge Permit: Water samples have been taken, and results should be available soon.

Field Superintendents’ Report: Healy reported that field operations were busy but working well.

CEO’s Report:

- The Lewis & Clark project continues to progress, and a tour of the facilities under construction is scheduled for September 9th.
- Annual update meetings are scheduled with the counties, and the meetings held to date have gone quite well.
- A refund check for \$38,447.92 from our health insurance pool was discussed.
- The National Rural Water conference in New Orleans was discussed.

Committee Reports: There were no committee reports.

Adjournment: M/S/P Lonneman/Buysse to adjourn the meeting at 9:00 p.m. The next Regular Board meeting will be Monday, July 26, 2010 at 6:30 p.m.

, Secretary