

LINCOLN PIPESTONE RURAL WATER SYSTEM

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SPECIAL MEETING MINUTES

The Lincoln Pipestone Rural Water (LPRW) System Board of Commissioners met at the LPRW Office in Lake Benton on Monday, January 10, 2011 starting at 3:00 p.m. The meeting was called to order by Chairman with Commissioners , Frank Engels, , Norris Peterson, , , Ken Buysse, Bill Ufkin and Henry Van Dyke present. Also present were DGR engineers, and ; and LPRW staff Tom Muller, , , Ron Carr, , and Dennis Healy. The purpose of the meeting was to discuss the “Framework Study Water Source Alternatives.”

presented the Study information, and outlined the alternatives presented in the Study. The Board discussed the Study, and suggested that other, less expensive, alternatives be considered even though the entire potential service area may not be served by LPRW. The need to discuss and coordinate planning activities with Red Rock Rural Water System was also discussed.

The meeting was adjourned at 5:00 p.m.

, Recorder