

LINCOLN PIPESTONE RURAL WATER SYSTEM

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SPECIAL MEETING MINUTES

The Lincoln Pipestone Rural Water (LPRW) System Board of Commissioners met via conference call on Friday, October 2, 2009 starting at 8:00 a.m. Chairman Bill Ufkin called the meeting to order with Commissioners Rod Spronk, Joe Weber, Jan Moen, Jerry Lonneman, Earl DeWilde, Frank Engels, Henry Van Dyke, and Ken Buysse present. Commissioners Mitch Kling and Norris Peterson were absent. Also present on the call were Board Attorney, Ron Schramel; DGR engineer, Darin Schriever; LBG hydrologist, Dave Hume; and CEO Dennis Healy. The purpose of the meeting was to review and act on bids for the Area 2 Well Field Development New Water Source Development Project.

DGR representatives provided an overview of the Project and the 4 bids received: Steffl Drilling & Pump Inc. (\$218,188.00); Thein Well Company (\$228,260.00); Ervin Well Company (\$274,942.00); and Bergerson-Caswell, Inc. (\$308,105.00) and they recommended award to the low bidder, Steffl Drilling & Pump Inc. with a low base bid of \$218,188.00.

The Board discussed the Project and the information presented. M/S/P Lonneman/Van Dyke to award the contract to Steffl Drilling & Pump Inc. for \$218,188.00. The vote was 8 for, 0 against, and 3 absent.

M/S/P Moen/Engels to adjourn the meeting at 8:27 a.m.

Ken Buysse, Secretary