

## 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, March 12, 2010 starting at 8:00 a.m. Chairman Joe Weber called the meeting to order with Commissioners Mitch Kling, Norris Peterson, , , , and Ken Buysse present. Commissioners , Jan Moen, Bill Ufkin and were absent. Also present on the call were Board Attorney, ; DGR engineer, ; USDA Rural Development Specialist, ; Field Superintendent, Don Drietz; and CEO . The purpose of the meeting was to review and act on bids for the 2008-10 North Area Expansion – Phase I Project, and the Jackson Nobles Mainline Pipe Additions Project.

Bids for the 2008-10 North Area Expansion – Phase I Project were opened on March 9<sup>th</sup>, and a total of 6 bids were received: Eatherly Constructors Inc. (\$3,070,364.55); Carstensen Contracting Inc. (\$3,273,468.25); Nodland Construction Company (\$3,543,247.00); Winter Brothers Underground (\$3,544,918.50); Abbott, Arne, Schwindt Inc. (\$3,981,212.05); and Sellin Brothers Inc. (\$4,247,587.20).

The Board discussed the Project and the information presented. M/S/P Engels/Peterson to award the contract to the low bidder, Eatherly Constructors Inc. for \$3,070,364.55 subject to USDA Rural Development concurrence. The vote was 7 for, 0 against, and 4 absent.

Bids for the Jackson Nobles Mainline Pipe Additions Project were opened on March 9<sup>th</sup>, and a total of 10 bids were received. The 3 lowest bids were: Winter Brothers Underground (\$3,096,107.50); Wagner Construction Inc. (\$3,324,680.03); and Carstensen Contracting Inc. (\$3,367,334.45). The other 7 bids ranged from \$3,390,134.75 to \$4,992,625.00.

The Board discussed the Project and the information presented. Healy noted that there might not be enough money remaining in the financing budget to do the entire Project. M/S/P Engels/Peterson to table the decision on the Jackson Nobles Mainline Pipe Additions Project until budget issues can be resolved. The vote was 7 for, 0 against, and 4 absent.

M/S/P Spronk/Engels to adjourn the meeting at 8:57 a.m.

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, Secretary