

## **LINCOLN PIPESTONE RURAL WATER SYSTEM**

East Highway 14, P.O. Box 188, Lake Benton, MN 56149  
(507)368-4248 fax (507)368-4573 email: [lprw@itctel.com](mailto:lprw@itctel.com)

### **SPECIAL MEETING MINUTES**

The Lincoln Pipestone Rural Water (LPRW) System Board of Commissioners met via conference call on Thursday, July 30, 2009 starting at 8:00 a.m. Chairman Bill Ufkin called the meeting to order with Commissioners Rod Spronk, Mitch Kling, Jan Moen, Jerry Lonneman, Frank Engels, Henry Van Dyke, Norris Peterson and Ken Buysse present. Commissioners Earl DeWilde and Joe Weber were absent. Also present on the call were Board Attorney, Ron Schramel; and DGR engineers, Gordon Krause and Donald Owens. The purpose of the meeting was to review and act on bids for the Ivanhoe and Hendricks Elevated Water Storage Tank Painting.

DGR representatives provided an overview of the Project and the 7 bids received, and they recommended award to the low bidder, Tri Brothers Contracting, with a low base bid of \$29,000.

The Board discussed the Project and the information presented. M/S/P Spronk/Kling to award the contract to Tri Brothers Contracting for \$29,000.00. The vote was 9 for, 0 against, and 0 abstaining

M/S/P Kling/Engels to adjourn the meeting at 8:14 a.m.

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Ken Buysse, Secretary