

LINCOLN PIPESTONE RURAL WATER SYSTEM

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SPECIAL MEETING MINUTES

The standing committees of the Lincoln Pipestone Rural Water (LPRW) System Board of Commissioners met at the LPRW office in Lake Benton on Monday, July 6, 2009 starting at 6:30 p.m. Chairman Bill Ufkin called the meeting to order with Commissioners Henry Van Dyke, Mitch Kling, Earl DeWilde, Joe Weber, Rod Spronk, Norris Peterson, Jan Moen, Jerry Lonneman and Ken Buysse present. Commissioner Frank Engels was absent. Field Superintendents Don Drietz and Tom Muller, and CEO, Dennis Healy was also present. The purpose of the meeting was to discuss 2010 Budget issues.

Healy presented general information on growth and expansion, debt and capital improvement financing, staffing and personnel issues, and revenue projections. The Committees discussed Healy's comments and recommendations, and developed recommendations to guide development of the 2010 budget. The Budget and Finance Committee did not recommend any changes in water rates or charges. The Personnel Committee will recommend the addition of 2 water operators, and compensation issues were discussed. The Water Resource and Equipment Committee discussed equipment needs to support the new expansion areas, and expansion and improvement projects were discussed. Healy will use the Committees' recommendations to prepare a preliminary 2010 budget for consideration at the next budget meeting.

The meeting was adjourned at 8:30 p.m.

Dennis Healy, Recorder