

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 Ivanhoe Community Center on Monday, August 17, 2009 starting at 6:00 p.m. The meeting was called to order with Commissioners Frank Engels, Mitch Kling, Earl DeWilde, Joe Weber, Rod Spronk, Norris Peterson, Jan Moen, Jerry Lonneman and Ken Buysse present. Commissioners Bill Ufkin and Henry Van Dyke were absent. CEO, Dennis Healy was also present. The purpose of the meeting was to discuss 2010 Budget issues.

Healy provided some general updates on the Lewis & Clark Project, and the Northeast Water Exploration Project.

Healy outlined the budget issues the Committees need to address so the 2010 Budget can be finalized, and the Committees proceeded to discuss them. The Budget and Finance Committee did not recommend any changes in water rates or charges, and expense projections were not changed pending recommendations from the other Committees. The Personnel Committee discussed a wide range of compensation issues, and directed Healy to calculate the recommendations for inclusion in the proposed Budget. The Water Resource and Equipment Committee discussed equipment needs to support the new expansion areas, and expansion and improvement projects were discussed. Minor CIP Budget changes were recommended. Healy will use the Committees' recommendations to prepare a preliminary 2010 Budget for review by the Budget Committee.

The meeting was adjourned at 7:30 p.m.

Dennis Healy, Recorder