

## **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 18, 2008 starting at 5:15 p.m. Chairman Bill Ufkin called the meeting to order with Commissioners Henry Van Dyke, , , Joe Weber, , Norris Peterson, Leonard Swenson, and Ken Buysse present. Commissioner was absent. CEO, Dennis Healy was also present. The purpose of the meeting was to discuss 2009 Budget issues.

Healy presented information on growth and expansion, debt and capital improvement financing, staffing and personnel costs, and revenue concerns. The Committees discussed Healy's comments and recommendations, and developed recommendations to guide development of the 2009 budget. Healy will use the Committees' recommendations to prepare a preliminary 2009 budget for consideration at the next budget meeting.

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

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, Recorder