

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 in the Commissioners Room of the Lincoln County Courthouse on Monday, September 15, 2008 starting at 5:30 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. CEO, Dennis Healy was also present. The purpose of the meeting was to discuss the 2009 Budget and Capital Improvement Program.

Healy presented information on proposed capital improvement projects, debt service projects, staffing and personnel costs, and revenue projections. 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 water rate resolution for Board action, and prepare a preliminary 2009 budget for consideration by the Budget Committee.

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

, Recorder