

LINCOLN PIPESTONE RURAL WATER SYSTEM

East Highway 14, P.O. Box 188, Lake Benton, MN 56149
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Mission: To enhance the quality of life for the people in the southwest Minnesota area by acquiring and providing reliable, high quality, affordable water in an environmentally responsible manner through a publicly-owned system.

MEETING NOTICE

The regular meeting of the Lincoln Pipestone Rural Water (LPRW) System Board of Commissioners will be held at the LPRW office in Lake Benton on **TUESDAY, August 31, 2010 at 6:00 p.m.**

AGENDA

- Call to Order/Roll Call
- Review and Act on Agenda
- Review and act on minutes of July 26th regular meeting
- Review and act on the Treasurer's Report
- Review and act on Pending Bills
- Attorney's Report
 - Jackson Nobles Supplemental Bond
 - Other
- Engineer's Report
 - Jackson-Nobles Water Supply Project
 - 2008-10 Expansion Project
 - Long-range Comprehensive Plan
 - Osceola County Rural Water System Update

- Regional Water Development Report
 - Northeast water development – Aquifer Test and Drilling Update
 - MMU-LPRW cooperative water development
 - Other Issues
- MPCA Holland WTP discharge permit
- Field Superintendent’s Report
 - Operations Update
 - Other
- CEO Report
 - Lewis & Clark Report – **September 9th Lewis & Clark Construction Tour**
 - New Hookup Requests (Non-Project only)
 - City hookups – City of Seaforth Service Agreement
 - Irrigation Request Adjacent to Verdi well field – Hearing Re-Scheduled October 6-7
 - Other business
- Committee Reports:
 - Executive Committee –
 - Personnel Committee –
 - Water Resources and Equipment Committee –
 - Budget and Finance Committee –
 - Minnesota Rural Water Association –
- Other Business
 - Other
- Adjournment