



LINCOLN-PIPESTONE RURAL WATER SYSTEM

415 E. Benton St., 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 System (LPRWS) Board of Commissioners will be held at the LPRWS main office in Lake Benton, as well as via Zoom video/phone conferencing at the Lake Benton main office on **MONDAY, August 30, 2021, 5:00 p.m.**

To join the meeting remotely, please follow as directed:

Join Zoom Meeting

<https://us02web.zoom.us/j/82667290859?pwd=VHB5UEpKRGlvZXErMWV4NkN6WEIrZz09>

Meeting ID: 826 6729 0859

Passcode: 445843

AGENDA

- A.** Call to Order/Roll Call
- B.** Review and Act on Agenda
- C.** Review and Act on Minutes:
 - 1. Minutes from the July 26, 2021 Regular Board Meeting
- D.** Nobles Co. GO (Series 2010 Build America Bond) Bond Refunding – George Eilertson (Northland Securities)
- E.** Engineer's Report
- F.** Operations Report
- G.** Manager's Report
- H.** Attorney's Report
- I.** Review and Act on Treasurer's Report
- J.** Review and Act on Paid Bills
- K.** Review and Act on Pending Bills
- L.** Committee Reports:
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - 3. Personnel Committee
 - 4. Water Resources and Equipment Committee
 - 5. JPB
- M.** Other Business:
 - 1. L&C Expansion Commitment Agreement (FINAL)
- N.** Public Comment
- O.** Next Regularly Scheduled Meeting: Monday, September 27th, 2021. Start time – 5:00 pm.
- P.** Adjournment