



## LINCOLN-PIPESTONE RURAL WATER SYSTEM

1893 Co. Rd. 124, Lake Benton, MN 56149  
(507)368-4248 or (800)462-0309 fax (507)368-4573 WEB site: [www.lprw.com](http://www.lprw.com)

**Mission:** *Meeting the water needs of communities and farms in rural Minnesota with a focus on sustainability, innovation, and service excellence.*

### **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 on:

### **LPRW Board of Commissioners Monthly Meeting**

Monday, January 26, 2026, 10:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/85102660925?pwd=auW6vKt5EnzDOvQ6TgaoWE3SPtr9j7.1>

Meeting ID: 851 0266 0925

Passcode: 535126

### **AGENDA**

- A. Call to Order/Roll Call**
- B. Review and Act on Agenda**
- C. Review and Act on Minutes:**
  - 1. Minutes from December 22<sup>nd</sup>, 2025 Regular Board Meeting
- D. Engineer's Report**
  - 1. Boyd WTP: Gridor Construction Pay App #5
  - 2. Burr Improvements: NST Pay App #4
  - 3. MRWA-FA Disbursement Request #3
- E. Operations Report**
- F. Manager's Report**
- G. Attorney's Report**
- H. Review and Act on Treasurer's Report**
- I. Review and Act on Paid Bills – December 2025 Transactions**
- J. Review and Act on Pending Bills**
- K. Committee Reports:**
  - 1. 2026 LPRW Board Committee Appointments
  - 2. Executive Committee
    - Minutes from December 28<sup>th</sup>, 2025 Executive Committee Meeting
  - 3. Personnel Committee
  - 4. Water Resources and Equipment Committee
  - 5. Budget and Finance Committee
  - 6. Lewis & Clark JPB
  - 7. Minnesota Rural Water Association
- L. Other Business:**
  - 1. LPRW Operational Plan
- M. Public Comment:**
- N. Upcoming Meetings:**
  - 1. Next Regularly Scheduled Meeting: Monday, February 23, 2026. Start time – 10:00 AM
- O. Adjournment**