



LINCOLN-PIPESTONE RURAL WATER SYSTEM

1893 Co. Rd. 124, Lake Benton, MN 56149
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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 22nd, 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 28th, 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