



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, November 27, 2023, 10:00 a.m.

To join the meeting remotely, please follow as directed:

November Board Meeting
Nov 27, 2023 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84481449475?pwd=ZzFZUyt4YnZiSS9MUCs3b0tWYUdlZz09>

Meeting ID: 844 8144 9475

Passcode: 527471

AGENDA

- A.** Call to Order/Roll Call of Regular Meeting
- B.** Review and Act on Agenda
- C.** Review and Act on Minutes:
 - 1. Minutes from the October 30th, 2023 Regular Board Meeting
- D.** Committee Reports:
 - 1. Executive Committee
 - Minutes from the November 6, 2023 Executive Committee Meeting
 - 2. Personnel Committee
 - Minutes from the November 17, 2023 Personnel Committee Meeting
 - 3. Budget and Finance Committee
 - Minutes from the November 21, 2023 B-F Committee Meeting
 - FY24 Proposed Budget
 - 4. Water Resources and Equipment Committee
 - 5. JPB
- E.** Review and Act on Treasurer's Report
- F.** Review and Act on Paid Bills
- G.** Review and Act on Pending Bills
- H.** Engineer's Report
 - 1. ESA Task Order – Vallers Tower
- I.** Operations Report
- J.** Manager's Report
- K.** Attorney's Report
- L.** Other Business
 - 1. Water Purchase Agreement – City of Kenneth
 - 2. USCI Well Maintenance Contract – Termination Agreement
- M.** Public Comment
- N.** Next Regularly Scheduled Meeting: Monday, December 18th, 2023. Start time – 10:00AM
- O.** Adjournment