LINCOLN PIPESTONE RURAL WATER SYSTEM

415 E. Benton St., P.O. Box 188, Lake Benton, MN 56149
(507)368-4248 or (800)462-0309 fax (507)368-4573 email: lprw@itctel.com WEB site: www.lprw.com

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 **MONDAY, June 24, 2019, 5:00 p.m.**

AGENDA

A. Call to Order/Roll Call
B. Review and Act on Agenda
C. Review and Act on Minutes:
1. Minutes from the May 20, 2019 Regular Board Meeting
2. Minutes from the May 25, 2019 Special Board Meeting

D. Peter Groen
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/Deposits
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
   - Minutes from the June 19, 2019 WRE Committee Meeting
   - Resolution of Support for Pursuit of State Bonding for New Water Source Development, Treatment and Distribution
   - Legislative Services Agreement with Samuel Krueger
   - Proposal for 30-day Aquifer Pumping Test and Water Appropriation Permitting – North Area Water Source with LRE, Inc.
5. JPB

M. Other Business
1. Temporary Water Service Agreement – GCC Consolidated Ready Mix, Inc.
2. City of Porter – Meter & Pressure Reducing Valve Project Agreement

N. Public Comment
O. Next Regularly Scheduled Meeting: Monday, July 29, 2019. Start time – 5:00PM
P. Adjournment