



# 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 on:

### **LPRW Board of Commissioners Monthly Meeting** **Monday, June 30, 2025, 5:00 PM**

## **AGENDA**

- A.** Call to Order/Roll Call
- B.** Review and Act on Agenda
- C.** Review and Act on Minutes:
  - 1. Minutes from June 2<sup>nd</sup>, 2025 Regular Board Meeting
- D.** Engineer's Report
- E.** Operations Report
- F.** Manager's Report
- G.** Attorney's Report
- H.** Review and Act on Treasurer's Report
  - 1. FY24 Audit
- I.** Review and Act on Paid Bills:
  - 1. May 2025 Transactions
- J.** Review and Act on Pending Bills
- K.** Committee Reports:
  - 1. Executive Committee
  - 2. Personnel Committee
  - 3. Water Resources and Equipment Committee
  - 4. Budget and Finance Committee
  - 5. Lewis & Clark JPB
  - 6. Minnesota Rural Water Association
- L.** Other Business:
  - 1. APX Pay Request #15
  - 2. Water Purchase Agreement with Red Rock RWS
  - 3. 2025 Fleet Vehicle Quotes
  - 4. Strategic Planning Survey
- M.** Public Comment
- N.** Next Regularly Scheduled Meeting: Monday, July 28, 2025. Start time – 5:00PM
- O.** Adjournment