



# LINCOLN-PIPESTONE RURAL WATER SYSTEM

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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, August 25, 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 July 28<sup>th</sup>, 2025 Regular Board Meeting
  - 2. Minutes from July 28<sup>th</sup>, 2025 Executive Committee Meeting
- D.** Engineer's Report
- 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 – July 2025 Transactions
- J.** Review and Act on Pending Bills
- K.** Committee Reports:
  - 1. Executive Committee
  - 2. Personnel Committee
  - 3. Water Resources and Equipment Committee
    - 8-25-25 Meeting
  - 4. Budget and Finance Committee
  - 5. Lewis & Clark JPB
  - 6. Minnesota Rural Water Association
- L.** Other Business:
- M.** Public Comment
- N.** Upcoming Meetings:
  - 1. LPRW Strategic Planning Meeting: September 4(pm) and 5(am), 2025
  - 2. Next Regularly Scheduled Meeting: Monday, September 29, 2025. Start time – 5:00PM
- O.** Adjournment