

Lincoln Pipestone Rural Water

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Meeting Minutes

October 28th, 2019

The regular scheduled meeting of the Lincoln Pipestone Rural Water (LPRW) System Board of Commissioners was held at the LPRW office in Lake Benton on Monday, October 28th, 2019, starting at 5:10 pm. Chairman Earl DeWilde called the meeting to order with Commissioners Glen Grant, Joe Weber, Mitch Kling, Randy Kraus, Brent Feikema, Bill Ufkin, Rod Spronk, and Jan Moen present. Also, present were Board Attorney Ron Schramel, DGR Engineer Darin Schriever, Kinner and Co. Nathan Kinner, Enterprise Technician Jodi Greer, Field Supervisor Tom Muller and General Manager Jason Overby. Absent Commissioners Frank Engels and Jerry Lonneman

Agenda: *M/S Ufkin/Spronk to approve the agenda. Motion carried.*

Minutes: *M/S Weber/Kraus approve minutes from the September 2019 Board Meeting. Motion carried.*

Engineer's Report: Darin Schriever presented Engineering Report for October.

- Verdi Pump Station and GSR

M/S Moen/Feikema to approve PPE #8 for \$212,542.40 to KHC Construction, Inc. Motion carried.

- Chandler Tower Recoat Project

M/S Weber/Kling to approve PPE#1 for \$205,048.00 to Viking Painting, LLC. Motion carried.

Operations Report: October Operations Report was presented.

Manager's Report: October Manager's Report was presented.

Attorney's Report: Final analysis and summary preparation for 2019 hookups and assessments.

Treasurer's Report: Treasurer's Report for October.

M/S Kling/Kraus to approve Treasurer's Report, as presented. Motion carried.

Paid Bills:

M/S Ufkin/Weber to approve payment on checks #4604 thru #4719. Motion carried.

Pending Bills:

- DeWild Grant Reckert and Associates Company:

- General Services Invoice #216 = \$997.50
- 2016 Improvement 39 Pr#2 = \$9,726.42
- North Area Water Source = \$5,098.00
- Chandler Tower Repainting = \$1,218.00
- City of Edgerton = \$3,003.98
- Comprehensive Tank Maint. = \$189.00

- Schramel Law Office:
 - General Services = \$1,140.30
 - Priority 2 = \$3,162.45
- Fryberger, Buchanan, Smith & Frederick, PA
 - Bonding services = \$10,652.21
- Leonard Rice Engineering, Inc
 - North Source = \$4,033.50
- KLM Engineering
 - Chandler Tank = \$19,299.00

M/S Weber/Grant to approve paying pending bills, as presented. Motion carried.

Committee Reports:

- **Executive Committee:** Nothing to report.

- **Budget and Finance Committee:**

M/S Ufkin/Feikema to approve the October 17th B&F Committee meeting minutes. Motion carried.

M/S Ufkin/Kraus to apply for tax exempt status on the LCCMR land and the South Dakota land. Motion carried.

- **Personnel Committee:**

M/S Grant/Feikema to approve the October 23rd Personnel Committee meeting minutes. Motion carried.

M/S Kling/Grant to approve Committee's recommendation to hire the two full time temporary employees to become full time Water System Operators effective December 23, 2019. Motion carried.

M/S Feikema/Moen to approve Committee's recommendation for GM salary increase of \$3,500. Motion carried.

- **Water Resources and Equipment Committee:** Nothing to report.

- **Joint Powers Board Representative:** Nothing to report.

Other Business:

- Special Assessment on Forfeited Tax Property (Parcel #07-010-0041) in Murray County
M/S Kraus/Spronk to approve adding the Special Assessment totaling \$6040.98 to collect with the sale of the forfeited property (Parcel #07-010-0041) in Murray County. Motion carried.
- Amendment to the Kuhlman Land Option (North Area Water Source)
M/S Spronk/Moen to approve the Amendment to the Option to Purchase with Robert and Shirley Kuhlmann. Motion carried.
- NextEra Energy Wind Easement Agreement
M/S Kling/Grant to approve the easement agreement with NextEra Energy Resources, LLC. Motion carried.
- Commissioner Kling commented that the Farm Bill has money available for CRP. Commissioner Kraus and staff will investigate.
- Chairman DeWilde noted that LPRW should considering opportunities to improve our main office environment and maintenance shop. Safety, security and overall work environments were primary factors. DeWilde suggested Water Resource & Equipment Committee work with staff to explore possibilities.

Public Comment: No public comment offered.

Next scheduled Board Meeting: Monday, November 25, 2019 at 10:00 AM.

Adjournment: *M/S Feikema/Kraus to adjourn board meeting at 7:21 pm.*

Respectfully Submitted,

Janice Moen, LPRW Board Secretary