

Lincoln Pipestone Rural Water

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Meeting Minutes

May 20th, 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, May 20th, 2019, starting at 6:00 pm. Chairman Earl DeWilde called the meeting to order with Commissioners Glen Grant, Bill Ufkin, Joe Weber, Rod Spronk, Mitch Kling, Randy Kraus, Brent Feikema, Jan Moen and Frank Engels present. Commissioner Jerry Lonneman was absent. Also present was Board Attorney Ron Schramel, DGR Engineers Darin Schriever and Logan Smidt, Kinner and Co. Nathan Kinner, Enterprise Technician Jodi Greer, Field Supervisor Tom Muller, General Manager Jason Overby.

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

Minutes: *M/S Engels/Feikema approve minutes from the April 2019 Board Meeting. Motion carried.*

Hydrogeology Services Presentation: Dave Hume with Leonard Rice Engineers, Inc. gave presentation of his new firm, LRE, and the services they provide. Hume then presented the final report from WSP for the North Area (Dawson-Boyd) Water Source 7-day pump test. Board questioned the overrun on budget. Hume explained that due to unforeseen circumstances in weather, additional test wells that were drilled, and the additional requirements imposed by the DNR instigated the increase in project costs. Hume then identified the next steps in the water development project.

M/S Engels/Moen to have LRE, Inc. provide a proposal for continued exploration of the well field by the next board meeting. Motion carried.

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

- Meter replacement/AMR System – Metering & Technology Solutions:
M/S Spronk/Kraus to approve PPE #7 in the amount of \$48,225.80 to MTS. Motion carried.
- Verdi Pump Station and GSR – KHC Construction, Inc.:
M/S Feikema/Spronk to approve CO #1 in the amount of \$1,023.85 with KHC. Motion carried.

*M/S Weber/Grant to approve PPE#3 in the amount of \$195,837.51 to KHC.
Motion carried.*

- CTMP - Chandler Tower Bids: Logan Smidt reviewed the correspondences he has had with AC/DC Solar. Schramel provided information on bid bonds and related procedures. AC/DC Solar had requested to withdraw their bid.

M/S Ufkin/Kling to reject the AC/DC Solar, LLC bid based upon demonstrating they are not a responsible bidder by failing to provide the required documentation in a timely fashion; and because a representative from AC/DC Solar has requested through email and text message that their bid be withdrawn. Motion carried.

M/S Engels/Feikema to accept the bid from Viking Painting for \$384,600, and the base bid for the tank lettering. Motion carried.

Operations Report: May Operations Report was presented.

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

Lewis & Clark is now able to give us our full allocation. There will be a ribbon cutting ceremony scheduled at L&C's Adrian meter building sometime this summer.

Attorney's Report: Nothing to report.

Treasurer's Report: Nathan Kinner presented the Treasurer's Report for May.

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

Paid Bills:

M/S Moen/Kling to approve payment on checks #3973 thru #4106. Motion carried.

Pending Bills:

- DeWild Grant Reckert and Associates Company:
 - General Services Invoice #211 = \$10,571.92
 - 2016 Improvements (Pr. 2) #34 = \$14,672.40
 - North Area Water Source = \$1,331.34
 - Chandler Tower Repainting = \$3,126.00
- Schramel Law Office:
 - General Services = \$2,207.80

- US Bank
 - Lincoln C. Series 2012 = \$3,700.00
- Northland Securities
 - Pipestone Co. Series 2016A = \$9,732.50
 - Nobles Co. Series 2012A = \$8,093.75
- Carlson McCain
 - Verdi Wellfield Monitoring = \$2,911.25

M/S Ufkin/Engels to approve paying pending bills, as presented. Motion carried.

Committee Reports:

- **Executive Committee:** No Committee report.
- **Personnel Committee:** No Committee report. GM reviewed progress on hiring for the AMR/Meter project, as well as the Water Resource/GIS position.
- **Water Resources and Equipment Committee:** No Committee to report.
- **Joint Powers Board Representative:** No JPB report.

Other Business:

- Consent and Crossing Agreement – Northern States Power Company.
M/S Kling/Feikema to approve the Consent and Crossing Agreement with Northern States Power Company. Motion Carried.
- Tower Site Lease Agreement – Mortenson/Blazing Star
M/S Feikema/Weber to approve the tower lease agreement with Mortenson/Blazing Star. Motion carried.

Public Comment: No public comment.

Adjournment: *M/S Kling/Kraus to adjourn board meeting at 8:38 pm. Motion carried.*

Respectfully Submitted,

Janice Moen, LPRW Board Secretary