

Lincoln Pipestone Rural Water

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Meeting Minutes

September 30th, 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, September 30th, 2019, starting at 5:00 pm. Chairman Earl DeWilde called the meeting to order with Commissioners Glen Grant, Joe Weber, Mitch Kling, Rod Spronk, Randy Kraus, Brent Feikema, Bill Ufkin, Jerry Lonneman, Jan Moen and Frank Engels 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.

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

Minutes: *M/S Feikema/Grant to approve the minutes from the August 26, 2019 Board Meeting. Motion carried.*

M/S Kraus/Lonneman to approve the minutes from the September 12, 2019 Special Board Meeting. Motion carried.

M/S Kling/Spronk to approve the July 29, 2019 Board Meeting minutes with corrections. Motion carried.

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

- Meter Replacement/AMR System

M/S Weber/Spronk to approve payment for PPE#9 to MTS in the amount of \$69,800.30. Motion carried.

- Verdi Pump Station and GSR

M/S Lonneman/Kraus to approve payment for PPE #7 to KHC Construction, Inc. in the amount of \$195,095.60. Motion carried.

- City of Edgerton

M/S Feikema/Moen to approve CO#1 with Hulstein Excavating, Inc. for time extension change for Substantial Completions from April 12, 2019 to Oct. 11, 2019. Motion carried.

Operations Report: September Operations Report was presented.

M/S Engels/Kling to approve the Bruce Strand hookup request. Motion carried.

M/S Ufkin/Kraus to approve the DePestal request for one additional capacity purchase. Motion carried.

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

Attorney's Report: October 31st, 2019 is the hookup assessment summary deadline.

Treasurer's Report: Nathan Kinner presented the Treasurer's Report for September. Total Asset's on the balance sheet will go down next month due to the removal of \$3.6M from the Temporary Construction Account held at BankStar (Elkton).

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

M/S Spronk/Weber to approve GM and Nathan Kinner to invest \$2.75M into 2-yr CD's with BankStar Financial; and \$1.75M into 1-yr CD's with 4M. Motion carried.

Paid Bills:

M/S Kling/Feikema to approve payment on checks #4485 through #4602. Motion carried.

Pending Bills:

- DeWild Grant Reckert and Associates Company:
 - General Services Invoice #215 = \$472.50
 - 2016 Improvement 38 Pr#2 = \$10,500.62
 - North Area Water Source = \$2,591.34
 - Chandler Tower Repainting = \$1,110.50
 - City of Edgerton = \$1,620.00
 - Comprehensive Tank Maint. = \$504.00
- Schramel Law Office:
 - General Services = \$1,735.30
 - Priority 2 = \$1,470.00
- Leonard Rice Engineers, Inc.
 - North Water Source = \$2,057.25

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

Committee Reports:

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

- **Budget & Finance Committee:** Meeting scheduled on October 17th at 5:00pm.
- **Personnel Committee:** Meeting scheduled on October 23rd.
- **Water Resources and Equipment Committee:**

M/S Weber/Engels to approve the September 25th, 2019 WR/E Committee Meeting minutes. Motion carried.

Discussion over North Area Water Source Bonding Tour Stopover event scheduled for October 8th, 2019.

- **Joint Powers Board Representative:** Lonneman provided update on L&CRWS Segment 4 with SJ Louis. Pork processing plant in Worthington forecasting to grow.

Other Business:

- Fidelity insurance coverage. GM is investigating increasing fidelity coverage limits.
- The bonding committee tour is scheduled for October 8th and we will need board representation.
- Spronk suggested that the GM and a Board representative attend National Rural Water Association Annual Conference.
- Lonneman inquired about embroidery of new logo on clothing for Board members. Embroidery is available for at three locations and is paid for by LPRW.

Public Comment: No public comment.

Next Regular Board Meeting: October 28th Board Meeting is scheduled for 5:00 pm.

Adjournment: *M/S Lonneman/Feikema to adjourn board meeting at 6:50 pm.*

Respectfully Submitted,

Janice Moen, LPRW Board Secretary