

PROPOSED RESOLUTION NO. 11-25

A RESOLUTION APPOINTING A DELEGATE AND ALTERNATE TO REPRESENT  
THE CITY OF LUVERNE AT THE LEWIS & CLARK REGIONAL WATER SYSTEM,  
INC. ANNUAL MEMBERSHIP MEETING

WHEREAS, the City of Luverne is a member of the Lewis & Clark Regional Water System, Inc.; and

WHEREAS, the Board of Directors of the Lewis & Clark Regional Water System, Inc. have set Thursday, June 26, 2025, for its Annual Membership Meeting; and

WHEREAS, as a member of the Lewis & Clark Regional Water System, Inc. the City is entitled to have a delegate and alternate represent the City of Luverne at its Annual Membership Meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LUVERNE, MINNESOTA, that Patrick T. Baustian be named as the delegate and Jill Wolf and Kevin Aaker alternates to represent the City of Luverne at the Lewis & Clark Regional Water System, Inc. Board of Directors Annual Membership Meeting.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF LUVERNE, MINNESOTA, this 17<sup>th</sup> day of June, 2025.

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Patrick T. Baustian, Mayor

ATTEST: \_\_\_\_\_  
Jill Wolf, City Administrator