

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, April 25, 2023
9:00 A.M.

1. Roll Call Preliminary

2. Open Meetings Law

3. Introduction of Guests

* 4. Excused Absences

5. Approval of Minutes of February 28, 2023

6. Committees

Executive – Heesacker
District Water Issues
Broadband Update

Rates – Langemeier

Finance and Budget – Zach

Personnel, Safety, and Insurance – Aerni
Payroll Changes

Support Services – Drozd
Legislative Bill Watch
2023-2024 Scholarships
Bridges across the Loup Power Canal

BREAK

7. Vice Presidents Reports
a. Accounting and Finance/CFO – Financial Report
b. Engineering
c. Operations
d. Corporate Services/Human Resources

* 8. Investment Letter

* 9. Work Order Letter

10. Other Business

11. Adjournment