

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, April 23, 2024
9:00 A.M.

1. Roll Call Preliminary

2. Open Meetings Law

3. Introduction of Guests

* 4. Excused Absences

5. Approval of Minutes of March 26, 2024

6. Committees

Executive – Cerv
District Water Issues

Rates – Heesacker
Discussion of Upstream Water Users

Finance and Budget – Zach
Discussion of Customer Contribution-in-Aid-of Construction

Personnel, Safety, and Insurance – Aerni
Payroll Changes
Resolution No. 2024-03 – Rick Prater Retirement

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Support Services – Drozd
Legislative Bill Watch
2024-2025 Scholarships

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. Request for Permission to Order Circuit Switchers for the Creston 115kV Substation

* 11. Request for Permission to Order 34.5kV Vertical Break Line Switches

12. Other Business

13. Adjournment