

LOUP RIVER PUBLIC POWER DISTRICT  
BOARD OF DIRECTORS BOARD MEETING  
2404 15<sup>th</sup> 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  
2023-2024 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