

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, August 23, 2022
9:00 A.M.

1. Roll Call Preliminary

2. Open Meetings Law

3. Introduction of Guests

* 4. Excused Absences

5. Approval of Minutes of July 26, 2022

6. Committees

Executive – Drozd
District Water Issues
Further Discussion on Broadband in Loup-Cornhusker Area

Rates – Langemeier
NPPD 2023 Preliminary Wholesale Rate Projection

* Finance and Budget – Fleming
2023 Budget Preparation Schedule

* Personnel, Safety, and Insurance – Aerni
Payroll Changes
* Resolution No. 2202-05 – Dave Meyer Retirement
* Discussion and Action – Health Insurance Renewal
* Wage Scale Review for all Positions
Wage Scale Adjustment for Headworks Supervisor and Accounting Supervisor

Support Services – Zach
Payments Made to Communities

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