

LOUP RIVER PUBLIC POWER DISTRICT  
BOARD OF DIRECTORS BOARD MEETING

2404 15<sup>th</sup> Street  
Columbus, Nebraska 68601  
Tuesday April 23, 2019  
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, 2019

6. Committees

Executive – Zach

Damage from March 12-14 Storm Event

Hydroelectric Relicensing and Other Water Issues Update

New Service Center Update

Rates – Donoghue

Finance and Budget – Fleming

Personnel, Safety, and Insurance – Cerv

Payroll Changes

Organizational Changes

Support Services – Heesacker

Legislative Bill Watch

2019-2020 Scholarships

7. Financial Report – March 2019

\* 8. Investment Letter

\* 9. Work Order Letter

10. Other Business

11. Adjournment