

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
Columbus Service Center – 1444 45th Street
Columbus, Nebraska 68601
***Tuesday, April 27, 2021
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 23, 2021

6. Committees

Executive – Knott

District Water Issues

Initial Discussion – 2020 Census and Director Subdivisions

Rates – Donoghue

Finance and Budget – Fleming

Personnel, Safety, and Insurance – Aerni

Support Services – Zach

Legislative Bill Watch

2021-2022 Scholarships

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

***Guidelines have been put in place in order to ensure the safety of the Board, management, and guests. Anyone interested in attending this meeting must contact Asst. Secretary Angell Robak @ 402-564-3171, ext. 265 to make arrangements in advance.