

LOUP RIVER PUBLIC POWER DISTRICT  
BOARD OF DIRECTORS BOARD MEETING  
2404 15<sup>th</sup> Street  
Columbus, Nebraska 68601  
Tuesday August 27, 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 July 23, 2019

6. Committees

Executive – Zach

Damage from March 12-14 Storm Event  
Hydroelectric Relicensing and Other Water Issues Update  
New Service Center Update  
Bluestem Solar Discussions

Rates – Donoghue

NPPD 2020 Preliminary Wholesale Rate Projection

Finance and Budget – Fleming

\* 2020 Budget Preparation Schedule

Personnel, Safety, and Insurance – Cerv

\* Payroll Changes  
Discussion and Action – Health Insurance Renewal

Support Services – Heesacker

Payments Made to Communities

7. Financial Report – July 2019

\* 8. Work Order Letter

\* 9. Approval of Olsson Project No. 019-0946 – Intake Wall Reconstruction Project

\* 10. Approval of Contract for Levee Repairs at the Genoa Headworks

\* 11. Approval of Contract No. 2019-02 – Purchase of Containerized Steam Boiler for the Genoa Headworks

12. Other Business

13. Adjournment