

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING

2404 15th Street
Columbus, Nebraska 68601
Tuesday June 25, 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 May 28, 2019

6. Committees

Executive – Zach

Damage from March 12-14 Storm Event

Hydroelectric Relicensing and Other Water Issues Update

New Service Center Update

** Executive Session – Large Customer Concerns

Rates – Donoghue

Finance and Budget – Fleming

Personnel, Safety, and Insurance – Cerv

Payroll Changes

Support Services – Heesacker

Legislative Bill Watch

APPA National Conference Follow Up

High Hazard Area Safety and Regulatory Compliance Report

7. Financial Report – May 2019

* 8. Investment Letter

* 9. Work Order Letter

10. Other Business

11. Adjournment