

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING

2404 15th Street
Columbus, Nebraska 68601
Tuesday March 26, 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 February 26, 2019

6. Committees

* Finance and Budget – Fleming
2018 Audit

* Executive – Zach
Damage from March 12-14 Storm Event
Consultant to Design Permanent Headworks and Canal Repairs
Hydroelectric Relicensing and Other Water Issues Update
New Service Center Update

Rates – Donoghue

* Personnel, Safety, and Insurance – Cerv
Payroll Changes
* Resolution No. 2019-01 – Sharon Trofholz Retirement
* Resolution No. 2019-02 – Rick Cheloha Retirement
* Resolution No. 2019-03 – Rick Schaecher Retirement
* Resolution No. 2019-04 – Ed Elm Retirement

Support Services – Heesacker
Legislative Bill Watch

7. Financial Report – February 2019

* 8. Investment Letter

* 9. Work Order Letter

10. Other Business

11. Adjournment