

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday November 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 October 22, 2019

6. Committees

Executive – Zach

- * 2020 Dates for Board Meetings
- * Election of Officers for 2020
- Damage from March 12-14 Storm Event
- Hydroelectric Relicensing and Other Water Issues Update
- New Service Center Update
- * Discussion and Action-Resolution No. 2019-09-Village of Belgrade
PRO Agreement and Franchise
- * Discussion and Action-Resolution No. 2019-10-City of St. Edward
PRO Agreement and Franchise

Rates – Donoghue

2018 Comparison of Revenue per Kilowatt Hour

Finance and Budget – Fleming

- * 2020 Construction Budget
- * 2020 Operations Budget

Personnel, Safety, and Insurance – Cerv

- ** Payroll Changes
- ** 2020 Vice President Salary Levels – Executive Session
- * Property, Automobile, and Excess Liability Insurance
- * Resolution No. 2019-08 – David Bell Retirement
- * Wage Scale Adjustment for Engineering Tech Positions

Support Services – Heesacker

7. Financial Report – October 2019

* 8. Investment Letter

* 9. Work Order Letter

10. Other Business

11. Adjournment