

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday October 22, 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 September 17, 2019

6. Committees

Executive – Zach

Appoint a Nominating Committee

Bluestem Presentation – Solar and Battery Storage

Damage from March 12-14 Storm Event

Hydroelectric Relicensing and Other Water Issues Update

New Service Center Update

* Discussion and Action-Resolution No. 2019-07-Village of Petersburg PRO Agreement and Franchise

Rates – Donoghue

NPPD 2020 GFPS Rate Proposal

Finance and Budget – Fleming

* Amendment One to the 2019 Construction Budget

* 2020 Operating Proforma

Set Time for Finance and Budget Committee Meeting in November

Personnel, Safety, and Insurance – Cerv

Payroll Changes

* Year 2020 Wage Review

* Resolution No. 2019-06 – Jim Frear Retirement

Support Services – Heesacker

Employee Satisfaction Survey Results

7. Financial Report – September 2019

* 8. Investment Letter

* 9. Work Order Letter

* 10. Approval of Contract for North Dike Repairs at the Genoa Headworks

* 11. Approval of RFP for Restoration of the Dry-Cherry Creek Ditch

* 12. Approval of Contract 2019-04 – Operator’s House – Genoa Headworks

13. Other Business

14. Adjournment