

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, October 19, 2021
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 28, 2021

6. Committees

Executive – Knott

Appoint a Nominating Committee
District Water Issues

Rates – Donoghue

NPPD Proposal for 2022 Wholesale PCA

Finance and Budget – Fleming

* Amendment One to the 2021 Construction Budget
* 2022 Operating Proforma
Finance and Budget Committee to Meet on November 16, 2021, at 9:00 A.M.

Personnel, Safety, and Insurance – Aerni

* Payroll Changes
* Year 2022 Wage Review
* Resolution No. 2021-08 – Dan Strong Retirement
* Discussion and Action – Wage Scale Adjustment for Hydro Superintendent and
Division Superintendent-Columbus

Support Services – Zach

7. Vice Presidents Reports
a. Accounting and Finance/CFO – Financial Report
b. Engineering
c. Operations
d. Corporate Services/Human Resources

* 8. Investment Letter

* 9. Work Order Letter

10. Other Business

11. Adjournment