

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday September 17, 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 August 27, 2019

6. Committees

Executive – Zach

Damage from March 12-14 Storm Event

Hydroelectric Relicensing and Other Water Issues Update

New Service Center Update

Rates – Donoghue

NPPD Board Decision on Return of Rate Stabilization Funds

Finance and Budget – Fleming

Standard and Poors Revised Rating on the District's Outstanding Debt Issues

Personnel, Safety, and Insurance – Cerv

Payroll Changes

* Resolution No. 2019-05 – John Czarnick Retirement

Set Time for Personnel, Safety, and Insurance Committee Meeting in October

Support Services – Heesacker

7. Financial Report – August 2019

* 8. Investment Letter

* 9. Work Order Letter

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

* 11. Approval of RFP No. 2019-03 – Disaster Recovery Services

12. Other Business

13. Adjournment