

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Thursday, December 19, 2024
9:00 A.M.

1. Roll Call Preliminary

2. Open Meetings Law

3. Introduction of Guests

* 4. Excused Absences

5. Approval of Minutes of November 26, 2024

6. Committees

Executive – Cerv

* Appoint Assistant Secretary and Deputy Treasurer
* Committee Appointments
District Water Issues

Rates – Heesacker

* 2025 Wholesale Rates
* 2025 Retail Rates

Finance and Budget – Zach

Personnel, Safety, and Insurance – Aerni

** Payroll Changes
Executive Session – President/CEO Search Discussion

Support Services – Drozd

BREAK

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

* 8. Investment Letter

* 9. Work Order Letter

11. Other Business

12. Adjournment