

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, February 22, 2022
9:00 A.M.

1. Roll Call Preliminary

2. Open Meetings Law

3. Introduction of Guests

* 4. Excused Absences

5. Approval of Minutes of January 25, 2022

6. Committees

Executive – Drozd

District Water Issues

Further Discussion on Broadband in Loup-Cornhusker Area

Rates – Langemeier

Finance and Budget – Fleming

2020 Utility Operating Ratios

Set Meeting Date – 2021 Audit Review

Personnel, Safety, and Insurance – Aerni

2021 Annual Safety Report

Support Services – Zach

Legislative Bill Watch

Payments Made to Communities and Community Clubs

BREAK

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. Approval of Amendment to Contract 2021-02 – Settling Basin Seawall Design and Construction

11. Other Business

12. Adjournment