

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, February 28, 2023
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 24, 2023

6. Committees

Executive – Heesacker
District Water Issues
Broadband Update

Rates – Langemeier

Finance and Budget – Zach
2021 Utility Operating Ratios
15-Year Financial Proforma
Set Meeting Date – 2022 Audit Review

Personnel, Safety, and Insurance – Aerni
Payroll Changes
2022 Annual Safety Report
* Resolution No. 2023-03 – Rey Jarecki Retirement

Support Services – Drozd
Legislative Bill Watch
Payments Made to Communities and Community Clubs
** Executive Session – Discussion and Possible Action-Energy Triangle Addition

BREAK

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

* 8. Work Order Letter

9. Other Business

10. Adjournment