

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, January 25, 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 December 21, 2021

6. Committees

Executive – Drozd

Set Board Retreat Committee

District Water Issues

Hydroelectric Generation in 2021

Creston Ridge Wind Farm Update

Further Discussion on Broadband in Loup-Cornhusker Area

* Rates – Langemeier

Discuss and Take Possible Action on 2022 Canal Water Use Rates

* Modification of Rate Schedule LM-10-(A) – District-Owned Street Lighting Systems

Finance and Budget – Fleming

Personnel, Safety, and Insurance – Aerni

Payroll Changes

* Resolution No. 2022-01 – John Yrkoski Retirement

Support Services – Zach

Legislative Bill Watch

* Resolution No. 2022-02 – Purchase of Customers and Facilities from
Cornhusker Public Power District

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 Contract No. 2021-02 – Settling Basin Sea Wall Design and Construction

11. Other Business

12. Adjournment