

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, July 25 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 June 27, 2023

6. Committees

Executive – Heesacker

District Water Issues

Broadband Update

Board Retreat Wrap-Up

Rates – Langemeier

NPPD Preliminary Wholesale Rate Projection for 2024

Finance and Budget – Zach

Personnel, Safety, and Insurance – Aerni

Payroll Changes

Support Services – Drozd

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