

LOUP RIVER PUBLIC POWER DISTRICT  
BOARD OF DIRECTORS BOARD MEETING  
2404 15<sup>th</sup> Street  
Columbus, Nebraska 68601  
Tuesday, June 28, 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 May 24, 2022

6. Committees

Executive – Drozd

District Water Issues

Further Discussion on Broadband in Loup-Cornhusker Area

Board Retreat

Rates – Langemeier

Finance and Budget – Fleming

\* Discussion and Possible Action – Modification to Commercial Lease with Preferred Sands  
Discussion – New Columbus SW Substation and Transformer RFP

Personnel, Safety, and Insurance – Aerni

Payroll Changes

Support Services – Zach

APPA National Conference Follow Up

High Hazard Area Safety and Regulatory Compliance Report

Discussion – 2022 Non-Supervisor’s Meeting Questions and Answers  
2022 Employee Satisfaction Survey Results

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

11. Other Business

12. Adjournment