

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, June 25, 2024
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 28, 2024

6. Committees

Executive – Cerv
District Water Issues
Board Retreat Discussion

Rates – Heesacker

Finance and Budget – Zach

Personnel, Safety, and Insurance – Aerni
Payroll Changes
Resolution No. 2024-04 – Scott Gottsch Retirement
** Executive Session – Personnel Issue

Support Services – Drozd
APPA National Conference Follow Up
High Hazard Area Safety and Regulatory Compliance Report
Payments and Contributions to State and Local Governments – 2022
* Resolution No. 2024-05 – Purchase of Customer and Facilities from CPPD

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

11. Other Business

12. Adjournment