

LOUP RIVER PUBLIC POWER DISTRICT  
BOARD OF DIRECTORS BOARD MEETING  
2404 15<sup>th</sup> Street  
Columbus, Nebraska 68601  
Tuesday, May 28, 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 April 23, 2024

6. Committees

Executive – Cerv

District Water Issues

\*\* Executive Session – Discussion of Fishing Pier at Lake North

Rates – Heesacker

Discussion of Upstream Water Users

2022 Comparison of Revenue per Kilowatt Hour

Finance and Budget – Zach

Discussion of Customer Contribution-in-Aid-of Construction

\* Sale of Facilities to the Village of Lindsay

Personnel, Safety, and Insurance – Aerni

Payroll Changes

Support Services – Drozd

Payments Made to Communities

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. Purchase of 90MVA 115kV/34.5kV Transformer

11. Other Business

12. Adjournment