

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, November 23, 2021
9:00 A.M.

1. Roll Call Preliminary

2. Open Meetings Law

3. Introduction of Guests

* 4. Excused Absences

5. Approval of Minutes of October 19, 2021

6. Committees

Executive – Knott

* 2022 Dates for Board Meetings

* Election of Officers for 2022

District Water Issues

* Discussion and Possible Action on Broadband in Loup-Cornhusker Area

Rates – Donoghue

Rates Committee to Meet on December 14, 2021 at 9:00 A.M.

Finance and Budget – Fleming

* 2022 Construction Budget

* 2022 Operations Budget

Personnel, Safety, and Insurance – Aerni

** 2022 Vice President Salary Levels – Executive Session

* Property, Automobile, and Excess Liability Insurance

Support Services – Zach

7. Vice Presidents Reports

a. Accounting and Finance/CFO – Financial Report

b. Engineering

c. Operations

d. Corporate Services/Human Resources

BREAK

* 8. Work Order Letter

9. Other Business

10. Adjournment