

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, November 22, 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 October 25, 2022

6. Committees

Executive – Drozd

* 2023 Dates for Board Meetings

* Election of Officers for 2023

District Water Issues

Further Discussion on Broadband in Loup-Cornhusker Area

Rates – Langemeier

Rates Committee to Meet on December 14, 2022 at 9:00 A.M.

Finance and Budget – Fleming

* 2023 Construction Budget

* 2023 Operations Budget

Personnel, Safety, and Insurance – Aerni

Payroll Changes

** 2023 Vice President Salary Levels – Executive Session

* Property, Automobile and Excess Liability Insurance

Support Services – Zach

2022 Election Results Overview

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. Other Business

11. Adjournment