

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, November 28, 2023
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 24, 2023

6. Committees

Executive – Heesacker

* 2024 Dates for Board Meetings
* Election of Officers for 2024
District Water Issues

Rates – Aerni

Rates Committee to Meet on December 14, 2023, at 9:00 A.M.

Finance and Budget – Zach

* 2024 Construction Budget
* 2024 Operations Budget

Personnel, Safety, and Insurance – Aerni

** Payroll Changes
* 2024 Vice President Salary Levels – Executive Session
Property, Automobile and Excess Liability Insurance

Support Services – Drozd

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. Other Business

10. Adjournment