

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, November 26, 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 October 22, 2024

6. Committees

Executive – Cerv

- * 2025 Dates for Board Meetings
- * Election of Officers for 2025
- District Water Issues

Rates – Heesacker

Rates Committee to Meet on December 12, 2024, at 9:00 A.M.

Finance and Budget – Zach

- * 2025 Construction Budget
- * 2025 Operations Budget

Personnel, Safety, and Insurance – Aerni

- * Payroll Changes
- * Resolution No. 2024-07 – Jim Bogus Retirement
- * Property, Automobile and Excess Liability Insurance
- ** Executive Session – President/CEO Search Discussion

Support Services – Drozd

2024 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

11. Other Business

12. Adjournment