

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, October 25, 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 September 27, 2022

6. Committees

Executive – Drozd

Appoint a Nominating Committee

District Water Issues

Further Discussion on Broadband in Loup-Cornhusker Area

* Rates – Langemeier

Resolution No. 2022-07 – PURPA Standards Consideration

* Finance and Budget – Fleming

Amendment One to the 2022 Construction Budget

2023 Operating Proforma

Finance and Budget Committee to Meet on November 15, 2022, at 9:00 A.M.

* Personnel, Safety, and Insurance – Aerni

Payroll Changes

Year 2023 Wage Review

Support Services – Zach

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. Possible Action – Transformer Selection for Service to New Casino

10. Other Business

11. Adjournment