

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, October 22, 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 September 24, 2024

6. Committees

Executive – Cerv
Appoint a Nominating Committee
District Water Issues

Rates – Heesacker

Finance and Budget – Zach
Amendment One to the 2024 Construction Budget
2025 Operating Proforma
Finance and Budget Committee to Meet on November 19, 2024

Personnel, Safety, and Insurance – Aerni
Payroll Changes
Year 2025 Wage Review
Executive Session – President/CEO Search Discussion
Executive Session – 2025 Vice President Salary Levels

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. Investment Letter

* 9. Work Order Letter

11. Other Business

12. Adjournment