

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, September 27, 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 August 23, 2022

6. Committees

Executive – Drozd

District Water Issues

Further Discussion on Broadband in Loup-Cornhusker Area

Rates – Langemeier

Finance and Budget – Fleming

Personnel, Safety, and Insurance – Aerni

Payroll Changes

Set Time for Personnel, Safety, and Insurance Committee Meeting in October

Resolution No. 2022-06 – Tim Novicki Retirement

Discussion and Possible Action – Create IT Systems Coordinator and IT Network
Coordinator Positions and Eliminate Supervisor of Information Systems and
Network Coordinator Positions

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. Work Order Letter

* 10. Possible Action – Transformer Selection for Columbus Southwest Substation

11. Other Business

12. Adjournment