

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, September 24, 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 August 27, 2024

6. Committees

Executive – Cerv
District Water Issues
NPPD Wholesale Power Contract Negotiations

Rates – Heesacker

* Finance and Budget – Zach
Discussion and Possible Action – Resolution No. 2024-06 – Reimbursement for Potential Bond Issue

** Personnel, Safety, and Insurance – Aerni
Payroll Changes
Set Time for Personnel, Safety, and Insurance Committee Meeting in October
** Executive Session – President/CEO Search Discussion
** Executive Session – Personnel Issue

* Support Services – Drozd
Discussion and Possible Action – Sale of Old Service Center

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