

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA
AGENDA

REGULAR BOARD MEETING

Thursday June 13, 2019

6:00 PM

OPENING OF SUGGESTION BOX -

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| 1. | CALL TO ORDER BY PRESIDENT – <i>OMA posting</i> | |
| 2. | ROLL CALL | |
| 3. | EXCUSED ABSENCE FOR DENNIS WEILER | Motion |
| 4. | NAME FRED SCHNEIDER ACTING SECRETARY | Motion |
| 5. | ACCEPTANCE OF AGENDA | |
| 6. | ACCEPTANCE OF MINUTES | |
| 7. | ACCEPTANCE OF TREASURER’S REPORT | |
| 8. | FINANCIAL AND STATISTICAL REPORT | |
| 9. | SAFETY COMMITTEE REPORT | |
| | SAFETY MEETING MINUTES | |
| | STAFF REPORTS | |
| | KARI & SCOTT | |
| | ITEMS 3-9 CONSENT AGENDA | Motion |
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| | 10. <u>DIRECTOR’S EXPENSE and REPORTS</u> | |
| | NPPD Customer Meeting (Greg, Leroy) | |
| | Director Assignments-- NEG&T Board (Leroy) | |
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| | 11. <u>PUBLIC COMMENT</u> | |
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| | 12. <u>MANAGER’S EXPENSE and REPORT</u> | |
| | NPPD Customer Meeting | |
| | Federated Safety Strategy Lab | |
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| | 13. <u>OLD BUSINESS</u> | |
| | Bluestem Update | |
| | Lincoln Premium Poultry Update | |
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| | 14. <u>NEW BUSINESS</u> | |
| | Policy 501-A-Disconnect Capable Meters | Motion |
| | Executive Session | Motion |
| | Next Board Meeting Date and Time | |
| | July 10, 2019-6 pm | |
| | 15. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS – | |
| | 2018 KRTA Statistical Analysis | |
| | Cost of Service & Rate Design | |
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| | 16. READING OF THE MOTIONS | |
| | 17. ADJOURN | |

The Board reserves the right to go into an executive session should an issue arise that would be “for the protection of the public interest or to prevent needless injury to a person’s reputation.”