

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA
AGENDA

REGULAR BOARD MEETING

Wednesday, February 12, 2020

9:00 AM

OPENING OF SUGGESTION BOX -

- | | |
|----|------------------------------------|
| 1. | OPEN MEETINGS ACT POSTING |
| 2. | CALL TO ORDER BY PRESIDING OFFICER |
| 3. | ROLL CALL |
| 4. | ACCEPTANCE OF AGENDA |
| 5. | ACCEPTANCE OF MINUTES |
| 6. | ACCEPTANCE OF TREASURER'S REPORT |
| 7. | FINANCIAL AND STATISTICAL REPORT |
| 8. | SAFETY COMMITTEE REPORT |
| 9. | STAFF REPORTS |

KARI, SCOTT & NICKI (ANNUAL)

ITEMS 3-9 CONSENT AGENDA

Motion

10. DIRECTOR'S EXPENSE and REPORTS

Meeting Updates (NREA Quarterly and Legislative event, State Chamber)
Director Assignments—CoBank Regional

11. MANAGER'S REPORT AND EXPENSES

12. PUBLIC COMMENT

13. OLD BUSINESS

Bonding Results Discussion

Director Policies Discussion

(Motion to accept the reviewed Policies)

Motion

14. NEW BUSINESS

Resolution 2020-01—Director Benefits

Policy 108—Physical Examinations

Policy 217—Payment of Telephone Bills

Policy 501-A—Remote Disconnect Procedures

Policy 511—Net Metering up to 25 kW

2019 Year End Financials

Motion

Motion

Motion

Motion

Motion

Motion

15. EXECUTIVE SESSION

Motion

16. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS

17. READING OF THE MOTIONS

18. 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."