

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Monday, August 7, 2023

9:00 AM

OPENING OF SUGGESTION BOX -

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| 1. | OPEN MEETING ACT POSTING |
| 2. | CALL TO ORDER BY PRESIDENT |
| 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. | SAFETY MEETING MINUTES |
| 10. | STAFF REPORTS |

KARI & SCOTT

ITEMS 4-10 CONSENT AGENDA

Motion

11. NEG&T Report—Darin Bloomquist

12. DIRECTOR'S EXPENSE, REPORTS and ASSIGNMENTS

NREA Quarterly-Greg, NPPD Annual Meeting, NPA Annual Meeting

13. MANAGER'S EXPENSE and REPORT

14. PUBLIC COMMENT

15. OLD BUSINESS

16. NEW BUSINESS

Report on Supply Chain issues—Dan Payton

Policy 303-B—Injury Prevention

Policy 512 – Security Lighting

SCADA Upgrade

Motion

Motion

Motion

17. EXECUTIVE SESSION

Motion

18. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

GM Performance Review, Mid-Year Review, and Rate Adjustments

Next Board Meeting Date and Time:

September 13, 2023, 9:00 am

19. READING OF THE MOTIONS

20. 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."