

Loup Power District May 24, 2006 Board Summary

The District attended the Clarkson city council meeting on May 10th. There will be a town hall meeting at 7:30 p.m. on June 6th regarding the Loup proposal to provide retail service to Clarkson.

The firm of Fraiser Stryker will be retained to review the wholesale service agreement and power contract with NPPD and issue an opinion regarding the District's rights.

The updated 10-Year Proforma was reviewed. A 10-year Proforma will be prepared each spring for the Directors' review.

President/CEO Neal Suess recognized Administrative Services Manager, Kim Grubaugh, for his 15-year service anniversary.

The placement of a Shell Creek Watershed sign along the canal right-of-way once the exact location is identified and is acceptable to the District was approved.

The following work orders were approved.

W.O. No.	Description
01938	<u>Responsibility Area 923 Budget Code 1292 Item No. 5</u> This work will consist of setting five pad-mounted transformers, four secondary pedestals, trenching 1320 ft. of 1/0 UG cable and setting five 100-watt HPS streetlights. This work is needed to provide underground service to the new Tallgrass 2 nd Addition in northwest Columbus.
01939	<u>Responsibility Area 923 Budget Code 1292 Item No. 5</u> This work will include setting four pad-mounted transformers, seven secondary pedestals, and trenching 1807 ft. of 1/0 UG cable. This work is being done to provide UG service to the new Whitetail Lake 5 th Subdivision located south of Columbus.
01941	<u>Responsibility Area 923 Budget Code 1492 Item No. 4</u> The work order will provide for the installation of 3 single-phase reclosers located on the north side of the Humphrey City Substation. These reclosers need to be replaced because existing units cannot carry the necessary load.
01937	<u>Responsibility Area 923 Budget Code 1492 Item No. 3</u> This work will consist of installing four new poles, stringing 2200 ft. of 4 ACS conductor and building a 3-phase transformer mounting. This work is being done to provide service to the Dean Wojcik 100 HP well located south of Newman Grove, NW ¹ / ₄ , Sec. 22, T20N, R6W.
01940	<u>Responsibility Area 923 Budget Code 1492 Item No. 3</u> This work will consist of installing vie new poles, stringing 5520 ft. of 4 ACSR conductor and building a 3-phase transformer mounting. This work is being done to provide service to a new 60 HP well for Ben Pfeifer located southeast of Lindsay in the SW ¹ / ₄ , Sec. 28, T20N, R3W, Platte County.

The hydro rehabilitation progress was noted.

This was the first all paperless Board meeting. It had gone well but some adjustments will be made before the June meeting.

The expenses incurred when the cell tower collapsed was reviewed. The District will be sending a bill to the tower company for their insurance to take care of.

The power lines along Nebraska Hwy. 91 when the lake at Leigh is put in will be moved to a private right-of-way when they are relocated.

The boring of holes at the Headworks by Harwest to test for the quality of the sand has ceased until the Piping Plover nesting is done. Negotiations on additional land are taking place.