

# LOUP POWER DISTRICT

## Board Summary

December 19, 2007

### 2008 Officers —

Officers elected for 2008 for the Board of Directors are: Chairman, William Merrill; First Vice Chairman, Robert Clausen; Second Vice Chairman, Robert Cerv; Secretary, Donald Pearson; Treasurer, Ted Thieman.

Kim Grubaugh was appointed as Deputy Treasurer and Vicki Dilfer as Assistant Secretary.

Board member committee assignments and Board meeting dates for 2008 were approved.

### Draft Biological Opinion —

Management will review and possibly enter into an Interlocal Agreement with the Power District Group to analyze the studies contained in the Draft Biological Opinion (DBO) submitted by the Nebraska Game and Parks Commission and perform a peer review of the studies contained within the DBO with a not to exceed estimated cost of \$5,000.

### Rates —

The 2008 retail rates to become effective January 1, 2008 were approved.

After much discussion on the adopted rates, it was suggested that at the January Board meeting the municipal discount to tax supported entities be addressed. The President/CEO has started to look into the issue. Further information will be gathered for the January Board meeting.

### Authorizations —

The bank account authorizations, Resolution No. 10056, were approved.

### Government Notes —

During the last City of Columbus City Council meeting Senator Flood showed his support of the Columbus community. Senator Flood is a promoter for road issues in Northeast Nebraska. The Energy Bill was passed Tuesday and is now waiting for President Bush to sign it.

### Sandpile —

At the sandpile Preferred is buying out Harwest. The sale is to take place at the close of this week. There has been a slight amendment made to the lease. The District will have comments to Preferred on the agreements. All of the liens will be cleared before the purchase takes place.

### Other Notes —

Contract 2007-08 was awarded to Cahoon Sales in the amount of \$130,270 plus tax for the purchase of the three phase padmount distribution transformers.

President/CEO wages were decided.

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The following work orders were approved.

<u>W.O. No.</u>	<u>Description</u>
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<b>01987</b>	<b>Responsibility Area 923 Budget Code 1492 Item No. 4</b>
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This work will consist of setting 72 poles, stringing 21,600 feet of T2 1/0 conductor and neutral wire. This work is being done to complete the construction of the feeder between the NE Cedar Substation and the City of Cedar Rapids.

This work will include the cost of removing the existing line.

Material will be junked. Conductor will be scrapped.

**PO**

<b>39886</b>	<b>Responsibility Area 923 Budget Code 2292 Item No. 6</b>
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This purchase order will provide for a digger derrick truck from ALTEC to be used by the Columbus crews. This item is in the 2008 budget.

**PO**

<b>39887</b>	<b>Responsibility Area 923 Budget Code 2292 Item No. 10</b>
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This purchase order will provide for an aerial lift truck from ALTEC to be used by the Columbus Servicemen. This item is in the 2008 budget.

**PO**

<b>39883</b>	<b>Responsibility Area 926 Budget Code 2192 Item No. 11</b>
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This purchase order will provide for the new base station at the Columbus Powerhouse.