

# McCook Public Power District

P.O. Box 1147  
McCook, NE 69001

*Clint M. Bethell*  
*General Manager*

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July 6, 2023

Board of Directors  
And  
Project Attorney

A meeting of the Board of Directors will be held Tuesday, July 18, 2023 at 9:00 am at the District headquarters' office 1510 N. Highway 83, McCook, Nebraska.

Items on the agenda will be:

I. OPENING BUSINESS

1. Call the meeting to order
2. Approve the minutes of the June 20, 2023 regular board meeting
3. Adopt the agenda for the July 18, 2023 regular board meeting
4. Safety Director's Report
5. Staff Reports
6. Manager's Report
7. Board President's Report
8. Review Operating Statement and Form 7
9. Treasurer's Report
10. Past due accounts
11. Consumer's Open Forum
12. Devin Brundage

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Region VII Voting Delegate – Board discussion is needed regarding the NRECA Region VII Voting Delegate.
2. NRECA Director Voting Delegate – Board discussion is needed regarding the NRECA Voting Delegate and Alternate to represent the State of Nebraska.
3. Legal Update – District's Attorney will give an update on legal matters pertaining to the District.

#### IV. CLOSING BUSINESS

1. Committee report on accounts payable and checks written in June.
2. Approve board per diem and expenses.
3. Approve manager's expenses.
4. Review disconnects, reconnects, construction, interruption, job order, employee safety meeting minutes, and loss control reports.

#### V. REPORTS AND ANNOUNCEMENTS

- |                     |           |          |
|---------------------|-----------|----------|
| 1. NRECA (National) | 3. NE G&T | 5. Other |
| 2. NREA (Statewide) | 4. CFC    |          |

##### **Check Committee:**

Todd Deatrich  
Raymond Tillotson

##### **Upcoming Meetings:**

Aug 1	MPPD Safety Meeting w/NREA Scot Ouderkirk
Aug 9-10	NREA Committee/Board Mtg – Scottsbluff
Aug 10	NPPD Board Meeting
Aug 15	MPPD Board Meeting
Aug 17-18	NPPD Customer Meeting, Kearney
Sept 11	NREA Manager's Association Meeting – Courtyard by Marriot, Lincoln
Sept 12	NREA Legal Seminar – Courtyard by Marriot, Lincoln
Sept 14	NE G&T Board Meeting - Columbus
Sept 26-28	NRECA Region VII Meeting, Omaha