

McCook Public Power District
P.O. Box 1147
McCook, NE 69001

Clint M. Bethell
General Manager

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August 8, 2024

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, August 20, 2024 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 July 16, 2024 regular board meeting
3. Adopt the agenda for the August 20, 2024 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

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Wage and Salary Increase – Board discussion is requested regarding the Wage and Salary Increase for 2025.
2. Group Benefits and RS Rates – Board discussion/action is needed to approve the 2025 Group Benefits and RS Rates.
3. September Board Meeting – Board discussion/action is requested regarding a schedule conflict for the September 17, 2024 board meeting.
4. Legal Update – District's Attorney will give an update on legal matters pertaining to the

We reserve the right to adjust the order of items listed in this agenda.

District.

IV. CLOSING BUSINESS

1. Committee report on accounts payable and checks written in July.
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:

Dennis Reiners
Heath Bortner

Upcoming Meetings:

- | | |
|------------|---|
| Sep. 12 | NE G&T Board Meeting – Columbus |
| Sep. 12 | NPPD Board Meeting |
| Sep. 17 | MPPD Board Meeting |
| Sep. 18 | NREA Legal Workshop – Lincoln |
| Sep. 19 | NPPD RRC/PRAB Meeting – Grand Island |
| Sep. 24-26 | NRECA Region VII Meeting – Sacramento, CA |
| Sep/Oct | NREA DC Fly-in – Washington D.C. (TBA) |
| Oct 3 | NREA/BWJ Law Group Webinar |
| Oct 10 | NPPD Board Meeting |
| Oct 15 | MPPD Board Meeting |
| Oct 17 | NPPD RRC/PRAB Meeting - York |