Agenda

OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, June 11, 2020 at 4:00 P.M.

Public may attend by going to www.oppd.com/BoardAgenda to access the Webex meeting link and view instructions.

Preliminary Items

1.   Chair Opening Statement

2.   Safety Briefing

3.   Guidelines for Participation

4.   Roll Call

5.   Announcement regarding public notice of meeting

Board Consent Action Items

6.   Ratification of the Decision to Conduct the June Board Meetings Virtually Due to the COVID-19 Public Health Situation

7.   Approval of the April 2020 Comprehensive Financial and Operating Report, May 2020 Meeting Minutes and the June 11, 2020 Agenda

8.   Rate & Service Regulation Manual Modernization – Resolution No. 6376

9.   Nebraska City 2 Cooling Tower Fire Protection Pipe Replacement Contract Award – Resolution No. 6378

10.   SD-15: Enterprise Risk Management Monitoring Report – Resolution No. 6379

Board Discussion Action Items

11.   SD-2: Rates Monitoring Report – Resolution No. 6380

12.   Rider Schedule No. 464 – Standby Service – Resolution No. 6377

13.   Assessment of Late Payment Charges – Resolution No. 6381

14.   Statement of Unity Against Racism – Resolution No. 6382

Other Items

15.   Income-Qualified Program Update, Juli Comstock, Vice President – Customer Service (45 mins)

16.   President's Report (15 mins)

17.   Opportunity for comment on other items of District business

18.   Adjournment

Please use the link below to find all committee and board agendas, materials and schedules. Board governance policies and contact information for the board and senior management team also can be found at www.oppd.com/BoardMeetings.