

CUB
BOARD OF DIRECTORS MEETING
AGENDA
JUNE 13, 2024
(5:30 P.M.)

1. Call to Order
2. Public Comment Session
3. Approval of Minutes
4. Approval of Vouchers
5. Approval of Monthly Reports for April
6. Project Status Reports
7. Approval of Purchase Orders –
Transformers (38) –
DECO \$116,817.00
8. Approval of Work Order–
W.O. 1702 2 ACSR Feeder Upgrade: \$148,225.00
Ridgeview Drive
W.O. 1710 1/0 AAC Aerial Cable: \$472,208.00
Stoney Fork Road
W.O. 1717 The Villages at Hinds Creek: \$126,270.00
Phase 2
W.O. 1718 The Villages at Hinds Creek: \$114,192.00
Planned Unit Development
9. Approval of Property-Casualty Insurance for July 1, 2024 thru June 30, 2025
10. Approval of Resolution to Request Unclaimed Balance of Accounts Remitted to State Treasurer under Unclaimed Property Act.
11. Approval of Refunding Resolution for Electric Department Debt Refinancing
12. Approval of Budget for FYE June 30, 2025
13. Other Business
14. Adjourn