Draft

CUB
BOARD OF DIRECTORS MEETING
AGENDA
SEPTEMBER 12, 2024
(5:30 P.M.)

1. Call to Order

2. Public Comment Session

3. Approval of Minutes

4. Approval of Vouchers

5. Monthly Reports for July

6. Project Status Report

7. Approval of Purchase Order –

   Service Crane Body –
   Reading Truck $116,945.00

8. Approval of Work Order –

   W.O. 1705 2 ACSR Feeder Upgrade: New River Hwy $290,125.00

9. Broadband Discussion

10. Other Business

11. Adjourn