

**CUB  
BOARD OF DIRECTORS MEETING  
AGENDA  
May 8, 2025  
(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 March
6. Project Status Reports
7. Approval of Purchase Order –  
Foust Carney Lift Station–  
Southern Sales Company \$143,000.00
8. Approval of Miller Road Forcemain Project - Change Order #1 –  
Foust Carney Pump Station –  
Hurst Excavating \$103,315.00
9. FYE 2026 Budget Review
10. Other Business
11. Adjourn