

**CUB
BOARD OF DIRECTORS MEETING
AGENDA
AUGUST 14, 2025
(5:30 P.M.)**

1. Call to Order
2. Oath of Office / New Board Member – Jim McBride
3. Introductory Virtual Meeting with CBIZ
4. Public Comment Session
5. Approval of Minutes
6. Approval of Vouchers
7. Approval of Monthly Reports for June
8. Project Status Report
9. Approval of Work Orders –

W.O. 1844	4/0 AAC Aerial Cable: Sequoyah Road	\$445,225.00
W.O. 1845	Greenwood/Vista/Riverbend: Area Upgrade	\$181,060.00
10. Review of CUB Self-Funded Health Benefits Plan and Wellness Program
11. Review Policy on Seasonal Sewer Adjustments
12. General Manager Contract Discussion
13. Other Business
14. Adjourn