

**CUB
BOARD OF DIRECTORS MEETING
AGENDA
AUGUST 13, 2026
(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 June
6. Project Status Report
7. Approval of Purchase Order:

Wire – Aerial Cable and Messenger Cable –
Border States Electric \$168,774.00

8. Approval of Work Order –

W.O. 1967 2 ACSR Feeder Upgrade: \$211,211.00
Haney Hollow Road

9. Review of CUB Self-Funded Health Benefits Plan and Wellness Program
10. Other Business
11. Adjourn