

**CUB
BOARD OF DIRECTORS MEETING
AGENDA
JANUARY 13, 2022
(5:30 P.M.)**

1. Call to Order
2. Public Comment Session
3. Approval of Minutes
4. Approval of CUB Audits for FY July 2020 through June 2021
5. Approval of Vouchers
6. Approval of Monthly Reports for November
7. Project Status Reports
8. Approval of Work Order –

 W.O. 1005-S Wastewater Treatment Plant Improvements \$165,220.00
 Headworks Renovation
9. Approval of C2RL, Inc. Professional Engineering Services Agreement for
 WWTP Headworks Renovation
10. Other Business
11. Adjourn