Draft

CUB
BOARD OF DIRECTORS MEETING
AGENDA
OCTOBER 11, 2018
(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 August
6. Project Status Reports
7. Approval of Purchase order –

   Compact Excavator –

Bobcat of Knoxville	$62,989.16

8. Approval of Work Orders –

W.O. 710	2x795 AAC Aerial Cable: W. Broad St. Feeder Rebuild	$365,222.00
W.O. 711	Recondition Cross Mountain Feeder – Phase III	$157,905.00

9. Approval of CUB Pension Plan Fiduciary Oversight Review – June 2018
10. Salary Survey Proposal
11. Other Business
12. Adjourn