

**CUB
BOARD OF DIRECTORS MEETING
AGENDA
OCTOBER 14, 2021
(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 orders –

Transformers (200) –		
Gresco Utility Supply		\$266,162.00
Wesco Distribution		<u>39,960.00</u>
	Total	\$306,122.00
- Wire - Aerial and Messenger Cable –

Wesco Distribution		\$197,540.00
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8. Approval of CUB Pension Plan Fiduciary Oversight Review – June 2021
9. Other Business
10. Adjourn