

**CUB
BOARD OF DIRECTORS MEETING
AGENDA
JUNE 14, 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 April
6. Project Status Reports
7. Approval of Purchase Orders–

Overhead Conductor –

Border States Electric	\$ 75,457.44
Anixter, Inc.	<u>\$ 9,412.00</u>
Total	\$ 84,869.44

8. Approval of Work Orders–

W.O. 680	336.4 AAC Aerial Cable: Norris Conversion – Phase III, 3.4 mi.	\$895,730.00
W.O. 685	336.4 AAC Briceville Hwy. Line Upgrade – Phase II	\$484,198.00
9. Approval of Property-Casualty Insurance for July 1, 2018 thru June 30, 2019
10. Approval of Budget for FYE June 30, 2019
11. Board Follow-up on Residential Development
12. Pension Plan Investment Committee Representation
13. Other Business
14. Adjourn