

**CUB
BOARD OF DIRECTORS MEETING
AGENDA
JULY 8, 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 May
6. Project Status Reports
7. Approval of Purchase Order –

Transformers (172) –	
GRESKO	\$100,350.00
Utility Sales Agency	<u>45,320.00</u>
	\$145,670.00
Ductile Iron Poles (40) –	
Border States Electric Supply	\$109,938.52

8. Approval of Work Order –

W.O. 1298	1/0 AAC Aerial Cable: South Dark Hollow Rd.	\$203,775.00
	Line Upgrade	
9. Approval of Bad Debt Write-Off – FYE 2021
10. Other Business
11. Adjourn