

**CUB  
BOARD OF DIRECTORS MEETING  
AGENDA  
AUGUST 9, 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 June
6. Project Status Reports
7. Approval of Work Order -
  - W.O. 887-S    Wastewater Collection System Improvements    \$391,930.00  
                  Upgrades to Pumping Stations #17 and #22
8. Award of Upgrades to Wastewater Pumping Stations
  - Del-Air Mechanical Contractors, Inc.                    \$329,900.00
9. Review of CUB Self-Funded Health Benefits Plan and Wellness Program
10. Other Business
11. Adjourn