

**CUB
BOARD OF DIRECTORS MEETING
AGENDA
OCTOBER 10, 2024
(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 Report
7. Approval of Purchase Orders –

Transformers (80) –	
DECO (30)	\$33,210.00
GRESKO (50)	<u>68,850.00</u>
	\$102,060.00

8. Approval of Work Order –

W.O. 1750	336 AAC Feeder Upgrade: Granite Road	\$410,850.00
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W.O. 998-W	Downtown Streetscape Project: Market & Main Street	\$2,528,349.00
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9. Approval of the Award of Water and Sewer Line Relocation/Downtown Streetscape Project to Adams Contracting, LLC
10. Other Business
11. Adjourn