

**CUB  
BOARD OF DIRECTORS MEETING  
AGENDA  
DECEMBER 12, 2024  
(5:30 P.M.)**

1. Call to Order
2. Oath of Office / New Board Member – Rob Herrell
3. Public Comment Session
4. Approval of Minutes
5. Approval of Vouchers
6. Approval of Monthly Reports for October
7. Project Status Reports
8. Approval of Purchase Order –  

Large Dump Truck –	
Thompson Truck Group	\$146,422.46
9. Approval of Charles Schwab Bank to replace Truist Bank as the Trustee/Custodian of the Clinton Utilities Board Pension Plan
10. Other Business
11. Adjourn