Draft

CUB
BOARD OF DIRECTORS MEETING
AGENDA
APRIL 11, 2019
(5:30 P.M.)

1. Call to Order
2. Public Comment Session
3. Approval of Minutes
4. Approval of Vouchers
5. Monthly Reports for February
6. Project Status Reports
7. Approval of Purchase Order –

   FLYGT Pumping Equipment –

   Nedrow & Associates, Inc. $86,150.00
8. Approval of Resolution to Request Unclaimed Balance of Accounts Remitted to State Treasurer under Unclaimed Property Act
9. CUB Salary Plan
10. Residential Development (Continued)
11. Other Business
12. Adjourn