

**CUB  
BOARD OF DIRECTORS MEETING  
AGENDA  
JUNE 13, 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 April
6. Project Status Reports
7. Approval of Work Orders—

W.O. 1080	336.4 AAC Dutch Valley Rd. Feeder Upgrade	\$814,891.00
W.O. 1085	336.4 AAC West Wolf Valley Line Upgrade – Phase I	\$411,928.00
8. Approval of CUB Wastewater Rules and Regulations
9. Approval of Central Service Association (CSA) Orbit Cashier Supplement Agreement
10. Approval of Property-Casualty Insurance for July 1, 2019 thru June 30, 2020
11. Approval of CUB Water and Sewer Rates effective with meters read on or after July 1, 2019
12. Approval of Budget for FYE June 30, 2020
13. Other Business
14. Adjourn