

**CUB  
BOARD OF DIRECTORS MEETING  
AGENDA  
SEPTEMBER 14, 2017  
(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 July
6. Project Status Reports
7. Approval of Purchase Orders –
  - (a) Conductor Tensioner (1) –

Sherman & Reilly Inc.	\$64,800.00
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  - (b) 15kV Power Circuit Breakers (9) -

Utility Sales Agency (Siemens)	\$175,698.00
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8. Approval of Work Order -

W.O. 486	Recondition Cross Mountain Feeder Phase II	\$149,798.00
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9. Other Business
10. Adjourn