

Carney Public Utilities Authority (CPUA) Meeting

Notice, Agenda, and Minutes

The Board of Trustees of the Carney Public Utilities Authority will meet at 6:00pm on Thursday, January 8th, 2026, at the Community Center located at 101 S Hwy 177 Carney, OK.

Any person addressing the Council has three minutes to express their concerns and/or opinions.

1. **Call to order and roll call:** Meeting was called to order by Mayor Constance Wallace at 6:31pm
Jason Hubach __ Greg Rose __ Lynn Hughes __ Joe Simon __ Constance Wallace __
Present: Greg Rose, Lynn Hughes, Joe Simon, Constance Wallace Absent: Jason Hubach
2. **Consent Agenda (Items a-x)**
All matters listed under "consent" are considered by the town council to be routine and will be enacted by one motion. Any council member may, however, remove an item from the consent agenda by request.
 - a.) Approval of the 12.18.25 CPUA Meeting Minutes.
 - b.) Receive and file CPUA Operators Report provided by Ginger Mendenhall.
 - c.) Receive and file CPUA Revenue Report provided by Loree Foster.A motion was made by Greg Rose, 2nd by Lynn Hughes to approve consent agenda.
Yea: All Opposed: None
3. **Discussion and possible action on items removed from Consent Agenda.**
No Action
4. **Discussion and possible action to approve Change Order No. 3- Final with RGB3 in the amount of \$ -5,539.00 (Project CA-25-01 OWRB REAP Sewer Lampholes).**
A motion was made by Greg Rose, 2nd by Lynn Hughes to approve Change Order No. 3-Final.
Yea: All Opposed: None
5. **Discussion and possible action to approve invoice CA-23-01C-01-Final with Infrastructure Solutions Group LLC in the amount of \$ 8,190.00 (Project CA-23-01 OWRB ARPA Phase III Water Tower Exterior).**
A motion was made by Greg Rose, 2nd by Joe Simon to approve Invoice CA-23-01C-01-Final.
Yea: All Opposed: None
6. **Discussion and possible action to approve amended invoice CA-22-02-02 with Infrastructure Solutions Group LLC in the amount of \$8,199.58 (Project CA-22-02ODOT Sewer Relocation).**
A motion was made by Greg Rose, 2nd by Lynn Hughes to approve invoice CA-22-02-02.
Yea: all Opposed: None
7. **Discussion and possible action to approve Pay Application Order No. 3 with Circle B Underground LLC in the amount of \$56,145.33 (Project CA-22-01 ODOT Water Relocation).**
A motion was made by Greg Rose, 2nd by Joe Simon to approve Pay Application Order No. 3.
Yea: All Opposed: None
8. **Discussion and possible action to approve Invoice CA-22-01-03 with Infrastructure Solutions Group LLC in the amount of \$13,730.82 (Project CA-22-01 ODOT Water Relocation).**
A motion was made by Lynn Hughes, 2nd by Greg Rose to approve Invoice CA-22-01-03.
Yea: All Opposed: None
9. **Discussion and possible action on quotes provided for annual generator maintenance. Attached Quotes are: Clifford Power in the amount \$1,940.00, Nixon Power Services in the amount of \$1,880.00, Blackout Generators & Service Estimate # 1753 in the amount of \$1,325.97, and Blackout Generator & Service Estimate # 1754 in the amount of \$\$449.05.**

A motion was made by Lynn Hughes, 2nd by Constance Wallace to approve quote from Nixon Power Service.
Yea: All Opposed: None

10. Discussion and possible action to approve vendor invoices.

A motion was made by Joe Simon, 2nd by Lynn Hughes to approve vendor invoices.
Yea: All Opposed: None

11. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).

No Action

12. Discussion and possible action to adjourn.

A motion was made by Lynn Hughes, 2nd by Constance Wallace to adjourn.
Yea: All Opposed: None

Meeting adjourned at 7:00pm

Approved By: _____



Date: _____

2-12-26

Agenda posted at Carney Town Hall and Carney Community Center on January 6th, 2026, at 6:00pm.