

CPUA Meeting

Agenda and Minutes for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Thursday, January 12th, 2023, at the Community Center.

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

Call to Order: The meeting was called to order at 6:58pm by Mayor Darrel Gibbs.

Roll Call of Members

Present: Jason Hubach, Greg Wolfe, and Darrel Gibbs.

Absent: Randy Harmon and Jacob Thompson

1. Discussion and possible action to approve the minutes to the previous meeting(s).

A motion to approve the minutes to the previous meeting was made by Jason Hubach, 2nd by Darrel Gibbs. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

2. Discussion and possible action regarding the CPUA Report given by Phillip Newlun.

A motion to accept the CPUA Report given by Phillip Newlun was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

3. Discussion and possible action regarding the CPUA revenue report given by Stephanie Porter.

A motion to accept the CPUA revenue report given by Stephanie Porter was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

4. Discuss and take possible action to approve letter to ODOT selecting engineer.

A motion to approve the letter to ODOT selecting engineer was made by Greg Wolfe, 2nd by Darrel Gibbs. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

5. Discuss and take possible action to approve form 309 for Project CA-22-01.

A motion to approve form 309 for Project CA-22-01 was made by Greg Wolfe, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

6. Discuss and take possible action to approve form 305 for Project CA-22-01.

A motion to approve form 305 for Project CA-22-01 was made by Greg Wolfe, 2nd by Darrel Gibbs. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

7. Discuss and take possible action to approve work order CA-22-01 with Infrastructure Solutions Group LLC.

A motion to approve work order CA-22-01 with Infrastructure Solutions Group LLC was made by Greg Wolfe, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

8. Discuss and take possible action to approve ODOT Field Meeting Reports.

A motion to approve ODOT Field Meeting Reports with Phillip Newlun signing as representative for the Town was made by Darrel Gibbs, 2nd by Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

9. Discussion and possible action to approve vendor invoices.

A motion to approve the vendor invoices was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

10. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the posting.)

No action.

11. Discussion and possible motion to adjourn.

A motion to adjourn was made by Jason Hubach, 2nd by Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

Meeting adjourned at 7:51pm

Approved by: _____ Date: _____

Agenda posted at Carney Town Hall on January 11th, 2023, at 6:00pm.