

CPUA Meeting Agenda 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:

Roll Call of Members

Present:

Absent:

1. Discussion and possible action to approve the minutes to the previous meeting(s).
2. Discussion and possible action regarding the CPUA Report given by Phillip Newlun.
3. Discussion and possible action regarding the CPUA revenue report given by Stephanie Porter.
4. Discuss and take possible action to approve letter to ODOT selecting engineer.
5. Discuss and take possible action to approve form 309 for Project CA-22-01.
6. Discuss and take possible action to approve form 305 for Project CA-22-01.
7. Discuss and take possible action to approve work order CA-22-01 with Infrastructure Solutions Group LLC.
8. Discuss and take possible action to approve ODOT Field Meeting Reports.
9. Discussion and possible action to approve vendor invoices.
10. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the posting.)
11. Discussion and possible motion to adjourn.