

Special CPOA 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 25th, 2024, 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 6:08pm.

Roll Call of Members Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

Present: Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

Absent: None

- 1. Discussion and possible action to declare that an emergency exists pursuant to 61 O.S. Section 130 (The Public Competitive Bidding Act of 1974) regarding the necessity for immediate rehabilitation to Hanmer Park Water Well operative, whereby the provisions of the Public Competitive Bidding act of 1974 with reference to notice and bids will not apply to contracts less than One Hundred Fifty Thousand Dollars (\$150,000.00).**

A motion was made by Greg Wolfe, 2nd by Jason Hubach to declare that an emergency exists pursuant to 61 O.S. Section 130 regarding the necessity for immediate rehabilitation to Hanmer Park Water Well Operative.

Yea: All Opposed: None

- 2. 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.

- 3. Discussion and possible action to adjourn.**

A motion to adjourn was made by Jason Hubach, 2nd by Constance Wallace.

Yea: All Opposed: None

The Meeting was adjourned at 6:09pm.

Approved by: _____ Date: _____

Agenda posted at Carney Town Hall and Carney Community Center on January 23rd, 2024, at 6:00pm.