

Carney Public Utilities Authority (CPUA) Meeting Notice and Agenda & Minutes

The Board of Trustees of the Carney Public Utilities Authority will meet at 6:00pm on Thursday, October 9th, 2025, 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 Constance Wallace at 6:00pm.

Roll Call: ☐ Jason Hubach ☐ Greg Rose ☐ Lynn Hughes ☐ Constance Wallace ☐ Joe Simon

Present: All Absent: None

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 9.11.25 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 Lynn Hughes, 2nd by Jason Hubach to consent.

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. 1 with Heartland Utility Services in the amount of -\$15,241.20 (Project CA-22-02 ODOT Sewer Relocation).**

A motion was made by Constance Wallace, 2nd by Lynn Hughes to approve change order.

Yea: All Opposed: None

5. **Discussion and possible action to approve Pay Application No. 2 with Heartland Utility Services in the amount of \$3,607.55 (Project CA-22-02 ODOT Sewer Relocation).**

A motion was made by Jason Hubach, 2nd by Greg Rose to approve pay application.

Yea: All Opposed: None

6. **Discussion and possible action on quotes from multiple vendors to repair and/or replace aerators at the lagoon.**

A motion was made by Jason Hubach, 2nd by Greg Rose to approve quote for \$17,595.00 to Komline.

Yea: All Opposed: None

A motion was made by Jason Hubach, 2nd by Greg Rose to approve quote for \$5,500.00 to Jackson Electrical Construction.

Yea: All Opposed: None

7. **Discussion and possible action to approve vendor invoices.**

A motion was made by Jason Hubach, 2nd by Lynn Hughes to approve vendor invoices.

Yea: All Opposed: None

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

A motion was made by Greg Rose, 2nd by Lynn Hughes to approve payment to Fred's Tire and Battery in the amount of \$1,264.76.

Yea: All Opposed: None

9. **Discussion and possible action to adjourn.**

A motion was made by Jason Hubach, 2nd by Lynn Hughes to adjourn.

Meeting adjourned at 6:23

Approved By: Constance Wallace Date: 11/13/25

Agenda posted at Carney Town Hall and Carney Community Center on October 7th, 2025, at 6:00pm.