

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, October 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 Ginger Mendenhall.
3. Discussion and possible action to purchase multiple chemicals from Mid-American Research Chemical not to exceed \$1500.00.
4. Discussion and possible to purchase a walk behind mower from Kubota in the amount of \$ 6,480.22 but to split the cost between the General Fund and CPUA at \$3,240.11 each. for the lagoon.
5. Discuss and take possible action to approve Pay Application No. 1 with Hammer Construction (CA-19-01 Rural Development Wastewater System Improvements project).
6. Discuss and take possible action to approve Invoice CA-19-01-13 with Infrastructure Solutions Group LLC in the amount of \$10,332.00 (CA-19-01 Rural Development Wastewater System Improvements project).
7. Discussion and possible action regarding the CPUA revenue report given by Tara Donovan.
8. Discussion and possible action to approve vendor invoices.
9. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda.)
10. Discussion and possible motion to adjourn.

Agenda posted at Carney Town Hall and Carney Community Center on October 11th, 2023, prior to 6:00pm.