

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 October 24th, 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 by Mayor Gibbs at 6:00pm.

Roll Call of Members

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

Absent: None **Town Attorney (Mark Pordos):** Present

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

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve the minutes to the previous meeting.

Yea: Greg Wolfe, Constance Wallace, Darrel Gibbs Abstain: Jason Hubach Opposed: None

2. Discussion and possible action regarding the CPUA Report given by Ginger Mendenhall.

A motion was made by Jason Hubach, 2nd by Constance Wallace to accept the CPUA Report given by Ginger Mendenhall.

Yea: All Opposed: None

3. Discussion and possible action regarding the CPUA Revenue Report given by Emily Anderson.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to accept the CPUA Revenue Report given by Emily Anderson.

Yea: All Opposed: None

4. Discussion and possible action to increase dumpster rates.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to table agenda item #4.

Yea: All Opposed: None

5. Discussion and possible action to approve any Contractor Pay Applications, Disbursement Requests, Engineering Invoices, Administrative Invoices, Project Updates, and/or Change Orders for Project CA-23-01 ARPA Water System Improvements Project.

A motion was made by Greg Wolfe, 2nd Constance Wallace to approve Pay Application No. 4 for Project CA-23-01 ARPA Water System Improvements Project to Diversified Construction of Oklahoma in the amount of \$166,580.94.

Yea: All Opposed: None

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve Change Order No 3 for Project CA-23-01B ARPA Water System Improvements Project to Diversified Construction of Oklahoma in the amount of – (\$7,554.00).

Yea: All Opposed: None

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve Engineering Invoice CA-23-01B-04 for Project OWRB ARPA Water System Improvements – Phase II to Infrastructure Solutions Group, LLC in the amount of \$18,897.70.

Yea: All Opposed: None

6. Discussion and possible action to approve any Contractor Pay Applications, Disbursement Requests, Engineering Invoices, Administrative Invoices, Project Updates, and/or Change Orders for Project CA-19-01 Rural Development Wastewater System Improvements.

A motion was made by Greg Wolfe, 2nd by Darrel Gibbs to approve Change Order No 10 for Project CA-19-01 Rural Development Wastewater System Improvements to Hammer Construction Inc. in the amount of \$98,046.62.

Yea: All Opposed: None

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve Pay Application No. 13 for Project CA-19-01 Rural Development Wastewater System Improvement to Hammer Construction Inc. in the amount of \$134,361.75.

Yea: All Opposed: None

A motion was made by Jason Hubach, 2nd by Darrel Gibbs to approve Engineering Invoice CA-19-01-23 for the Rural Development Wastewater System Improvements Project to Infrastructure Solutions Group, LLC in the amount of \$13,787.00

Yea: All Opposed: None

7. Discussion and possible action to approve vendor invoices.

A motion was made by Jason Hubach, 2nd by Constance Wallace to approve the 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).

No action.

9. Discussion and possible action to adjourn.

A motion to adjourn was made by Constance Wallace, 2nd by Greg Wolfe.

Yea: All Opposed: None

The meeting was adjourned at 6:33pm.

Approved By: _____ Date: _____