

# Special CPUA Meeting Agenda for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Tuesday, October 3<sup>rd</sup>, 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. Discuss and take possible action to approve Change Order No. 2 with hammer Construction Inc. in the amount of \$73,126.50 (CA-19-01 Rural Development Wastewater System Project).
2. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, discipling, or resignation of the CPUA Equipment Operator/Maintenance Worker.
3. Discussion and possible action to return to Open Session.
4. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, discipling, or resignation of the CPUA Equipment Operator/Maintenance Worker.
5. Discussion and possible action to approve vendor invoices.
6. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
7. Discussion and possible motion to adjourn.

Agenda posted at Carney Town Hall and Carney Community Center on September 29<sup>th</sup>, 2023, prior to 6:00pm.