

# Special Carney Public Utilities Authority (CPUA) Meeting

## Agenda & Minutes

The Board of Trustees of the Carney Public Utilities Authority will meet at 5:15pm on Thursday, October 30<sup>th</sup>, 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 Mayor Constance Wallace at 5:17pm.  
Roll Call: \_\_Jason Hubach \_\_Greg Rose \_\_Lynn Hughes \_\_Constance Wallace \_\_Joe Simon  
Present: Greg, Lynn, Constance, Joe Absent: Jason
2. **Discussion and possible action to approve Change Order No. 2 with RGB3 LLC (Project CA-25-01 OWRB REAP Sewer Lamphole Improvements).**  
Motion made by Greg Rose, 2<sup>nd</sup> by Lynn Hughes to approve.  
Yea: All      Opposed: None
3. **Discussion and possible action to approve Pay Application No. 2 in the amount of \$36,755.50 with RGB3 LLC (Project CA-25-01 OWRB REAP Sewer Lamphole Improvements).**  
Motion made by Greg Rose, 2<sup>nd</sup> by Constance Wallace to approve.  
Yea: All      Opposed: None
4. **Discussion and possible action to approve Engineering Invoice CA-25-01-02 with Infrastructure Solutions Group in the amount of \$4,149.53 (Project CA-25-01 OWRB REAP Sewer Lamphole Improvements).**  
Motion made by Lynn Hughes, 2<sup>nd</sup> by Constance Wallace to approve.  
Yea: All      Opposed: None
5. **Discussion and possible action to approve Pay Application No. 1 in the amount of \$370,566.74 with Circle B Underground (Project CA-22-01 ODOT Water Relocation).**  
Motion made by Lynn Hughes, 2<sup>nd</sup> by Joe Simon to approve.  
Yea: All      Opposed: None
6. **New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).**  
None.
7. **Discussion and possible action to adjourn.**  
Motion made by Lynn Hughes, 2<sup>nd</sup> by Constance Wallace to adjourn.  
Yea: All      Opposed: None

Meeting adjourned at 5:33pm.

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