

Carney Public Utilities Authority (CPUA) Meeting Notice and Agenda

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.

Roll Call: __Jason Hubach __Greg Rose __Lynn Hughes __Constance Wallace __Joe Simon

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.

3. Discussion and possible action on items removed from Consent Agenda.

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).

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).

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

7. Discussion and possible action to approve vendor invoices.

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

9. Discussion and possible action to adjourn.