

CPUA Meeting Agenda for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Monday November 18th, 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 Darrel 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 Darrel Gibbs, 2nd by Jason Hubach to approve the minutes to the previous meeting.

Yea: All 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.

No action.

4. Discussion and possible action to approve an updated Utility Rate Schedule.

Tabled.

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 by Darrel Gibbs to approve Change Order No. 4 for Project CA-23-01B ARPA Water System Improvements Project regarding a time extension for Diversified Construction of Oklahoma to February 28th, 2025.

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 Jason Hubach to approve the Contractor's Pay Application for Payment No. 14 in the amount of \$184,309.42 to Hammer Construction Inc. for Project CA-19-01 Rural Development Wastewater System Improvements.

Yea: All Opposed: None

7. Discuss and take possible action to approve and award project CA-23-01 Phase IV to RGB3 in the amount of \$32,500.00.

A motion was made by Jason Hubach, 2nd by Constance Wallace to reject all bids and take the same action as Regular Agenda Item No. 10 to use ARPA Funds to pay RGB3 for an amount not to exceed \$20,000 to replace Fire Hydrants.

Yea: All Opposed: None

8. Discussion and possible action to approve vendor invoices.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve vendor invoices.

Yea: All Opposed: None

9. 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.

10. Discussion and possible action to adjourn.

A motion to adjourn the meeting was made by Jason Hubach, 2nd by Constance Wallace.

Yea: All Opposed: None

The meeting was adjourned at 6:24pm.

Approved by: _____ Date: _____