

Special CPUA Meeting Agenda for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 4:30pm on Friday December 1st, 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 Pay Application No. 2 with Hammer Construction Inc. In the amount of \$318,763.88. (Project CA-19-01 Rural Development Wastewater System Improvements).
2. Discuss and take possible action to approve Change Order No. 3 with Hammer Construction Inc. in the amount of \$8,493.81. (Project CA-19-01 Rural Development Wastewater System Improvements).
3. Discuss and take possible action to approve a one-time pay increase for Ginger Mendenhall, John Wilson, and Emily Anderson equivalent to 1 week of their salary pay for a total of \$1,141.00. (See attached pay sheet breakout).
4. Discuss and take possible action to approve a one-time pay increase for Emily Anderson equivalent to 10 hours at \$14 per hour for a total of \$140.00. (See attached pay sheet breakout).
5. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
6. Discussion and possible motion to adjourn.