

# 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, December 18<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: Jason Hubach \_\_ Greg Rose \_\_ Lynn Hughes \_\_ Joe Simon \_\_ Constance Wallace \_\_
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 11.13.25 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 give one-time pay increases to Water Works Operator- Ginger Mendenhall, Equipment Operator- Johnny Graham, and CPUA Clerk- Loree Foster.
5. Discussion and possible action for Heartland Utility Services LLC to address council concerning project CA-22-02 ODOT Sewer Line Relocation Project.
6. Discussion and possible action to approve Change Order No. 1 in the amount of \$5,031.76 with Circle B Underground, LLC. (CA-22-01 ODOT Waterline Relocation Project.)
7. Discussion and possible action to approve Pay Application No. 2 in the amount of \$138,024.53 with Circle B Underground, LLC. (CA-22-01 ODOT Waterline Relocation Project.)
8. Discussion and possible action to accept project CA-25-01 OWRB REAP Sewer Lamphole Replacement Project as complete.
9. Discussion and possible action to approve Pay Application No. 3- Final in the amount of \$22,423.90 with RGB3 LLC. (CA-25-01 OWRB REAP Sewer Lamphole Replacement Project.)
10. Discussion and possible action to approve Invoice CA-25-01-04-Final in the amount of \$1,072.98 with Infrastructure Solutions Group, LLC. (CA-25-01 OWRB REAP Sewer Lamphole Replacement Project.)
11. Discussion and possible action to approve vendor invoices.
12. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
13. Discussion and possible action to adjourn.