

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, February 12th, 2026, 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 1.08.26 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 for Heartland Utility Services LLC to address council concerning Project CA-22-02 ODOT Sewer Line Relocation Project.
5. Proposed Executive session pursuant to 25 Okla. Stat., section 307 to discuss with the Town’s Attorney the possible claim made by Heartland Utility Services LLC. With the advice of the Town’s Attorney, the Town has determined that a disclosure of confidential communications with the Town Attorney will seriously impair the ability of the Town to process any claim or conduct a pending investigation, litigation, or proceeding in the public interest.
6. Discussion and possible action to return to open session, from executive session.
7. Discussion and possible action regarding payment to Heartland Utility Services LLC concerning Project CA-22-02 ODOT Sewer Line Relocation Project.
8. Discuss and take possible action to approve Change Order No. 2 in the amount of (-\$31,291.00) with Circle B Underground LLC. (CA-22-01 ODOT Waterline Relocation Project).
9. Discuss and take possible action to approve Contractor Pay Application No. 4 in the amount of \$141,716.26 with Circle B Underground LLC. (CA-22-01 ODOT Waterline Relocation Project).
10. Discuss and take possible action to approve Engineering Invoice CA-22-02-04 in the amount of \$15,240.00 with Infrastructure Solutions Group LLC. (CA-22-01 ODOT Waterline Relocation Project).
11. Acknowledgement of the receipt of the Permit to Construct, Permit No. WL000041251046 to serve the ODOT Waterline Relocation, Lincoln County, Oklahoma.
12. Discussion and possible action on a quote #15465 from Edwards Equipment in the amount of \$14,600.00 to rehab the lift station. OMAG claim # 218119-1-MR has been filed.
13. Discussion and possible action to approve vendor invoices.
14. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).

15. Discussion and possible action to adjourn.