

Carney Public Utilities Authority (CPUA) Meeting

Notice, Agenda, and Minutes

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:** Meeting was called to order by Vice Mayor Jason Hubach at 6:31pm.
Jason Hubach __ Greg Rose __ Lynn Hughes __ Joe Simon __ Constance Wallace __
Present: Jason Hubach, Greg Rose, Lynn Hughes, Joe Simon Absent: 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.A motion was made by Greg Rose, 2nd by Joe Simon to approve the consent agenda.
Yea: All Opposed: None
3. **Discussion and possible action on items removed from Consent Agenda.**
No Action
4. **Discussion and possible action for Heartland Utility Services LLC to address council concerning Project CA-22-02 ODOT Sewer Line Relocation Project.**
No Action
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.**
A motion was made by Jason Hubach, 2nd by Joe Simon to approve going into executive session.
Yea: All Opposed: None
6. **Discussion and possible action to return to open session, from executive session.**
A motion was made by Jason Hubach, 2nd by Lynn Hughes to return to open session.
Yea: All Opposed: None
7. **Discussion and possible action regarding payment to Heartland Utility Services LLC concerning Project CA-22-02 ODOT Sewer Line Relocation Project.**
A motion was made by Jason Hubach, 2nd by Greg Rose to table to next month.
Yea: All Opposed: None
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).**
A motion was made by Jason Hubach, 2nd by Lynn Hughes to approve change order.
Yea: All Opposed: None
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).**
A motion was made by Lynn Hughes, 2nd by Greg Rose to approve contractor pay application.

Yea: All Opposed: None

10. Discuss and take possible action to approve Engineering Invoice CA-22-01-04 in the amount of \$15,240.00 with Infrastructure Solutions Group LLC. (CA-22-01 ODOT Waterline Relocation Project).

A motion was made by Greg Rose, 2nd by Joe Simon to approve engineering invoice.

Yea: All Opposed: None

11. Acknowledgement of the receipt of the Permit to Construct, Permit No. WL000041251046 to serve the ODOT Waterline Relocation, Lincoln County, Oklahoma.

A motion was made by Lynn Hughes, 2nd by Greg Rose to approve acknowledgement of receipt.

Yea: All Opposed: None

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.

A motion was made by Greg Rose, 2nd by Joe Simon to approve quote #15465.

Yea: All Opposed: None

13. Discussion and possible action to approve vendor invoices.

A motion was made by Jason Hubach, 2nd by Lynn Hughes to approve vendor invoices.

Yea: All Opposed: None

14. 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

15. Discussion and possible action to adjourn.

A motion was made by Lynn Hughes, 2nd by Jason Hubach to adjourn.

Yea: All Opposed: None

Meeting adjourned at 7:30pm

Approved By: _____



Date: _____

