

# Special CUPA Meeting Agenda for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 3:30pm Friday February 2<sup>nd</sup>, 2024, at the Community Center.

Any person addressing the Council has three minutes to express their concerns and/or opinions.

**Call to Order:** Meeting was called to order at 4:13pm by Mayor Darrel Gibbs.

**Roll Call of Members** Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

**Present:** Greg Wolfe, Constance Wallace, Darrel Gibbs

**Absent:** Jason Hubach

**1. Discuss and take possible action to open bids for CA-23-01 ARPA Phase I Water System Improvements project.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Darrel Gibbs to table taking action on bids but bids were opened and reviewed.

Yea: All    Opposed: None

**2. Discuss and take possible action to approve the Notice of Award and Contract for CA-23-01 ARPA Phase I Water System Improvements project.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Greg Wolfe to allow Mayor to sign the Notice of Award and Contract for CA-23-01 ARPA Phase I Water System Improvements Project, awarding contract to Smith Pump and Supply not to exceed \$150,000 contingent upon engineer and legal review.

Yea: All    Opposed: None

**3. Discuss and take possible action regarding the proposed chlorination station addition to wells in Phase II of the ARPA Water System Improvements project.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to table until additional information is obtained from DEQ.

Yea: All    Opposed: None

**4. 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.

**5. Discussion and possible action to adjourn.**

A motion was made by Constance Wallace. 2<sup>nd</sup> by Darrel Gibbs to adjourn.

Yea: All    Opposed: None

The meeting was adjourned at 4:15pm

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_

Agenda posted at Carney Town Hall and Carney Community Center on January 31<sup>st</sup>, 2024, at 6:00pm.