

CPUA Meeting Agenda & Minutes for the Town of Carney

The Board of Trustees of the Carney Public Utilities Authority will meet at 6:00pm on Thursday, February 20th, 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.

Call to Order: The meeting was called to order at 7:28pm by Mayor Darrel Gibbs.

Roll Call of Members

Present: Jason Hubach, Greg Wolfe, Darrel Gibbs

Absent: Constance Wallace

Town Attorney (Mark Pordos): Present

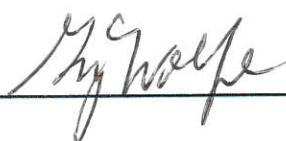
- 1. Discussion and possible action to approve the minutes to the previous meeting(s).**
A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve the minutes to the previous meeting.
Yea: All Opposed: None
- 2. Discussion and possible action regarding the CPUA Report given by Ginger Mendenhall.**
A motion was made by Jason Hubach, 2nd by Darrel Gibbs to accept the CPUA Report given by Ginger Mendenhall.
Yea: All Opposed: None
- 3. Discussion and possible action regarding the CPUA Revenue Report given by Ginger Mendenhall.**
A motion was made by Jason Hubach, 2nd by Greg Wolfe to accept the CPUA Revenue Report given by Ginger Mendenhall.
Yea: All Opposed: None
- 4. Discussion and possible action on quotes to purchase a rotary cutter not to exceed the amount of \$2471.02.**
A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve the purchase of a rotary cutter from sawgrass in the amount of \$1,450.00, split between CPUA and Street/Alley.
Yea: All Opposed: None
- 5. Discussion and possible action to approve any Contractor Pay Applications, Disbursement Requests, Engineering Invoices, Administrative Invoices, Project Updates, Project Closeout, and/or Change Orders for Project CA-23-01 ARPA Water System Improvements Project.**
A motion was made by Greg Wolfe, 2nd by Darrel Gibbs to approve payment application No. 5 in the amount of \$71,763.04 to Diversified Construction of Oklahoma for project CA-23-01B.
Yea: All Opposed: None
- 6. Discussion and possible action to approve any Contractor Pay Applications, Disbursement Requests, Engineering Invoices, Administrative Invoices, Project Updates, Project Closeout, and/or Change Orders for Project CA-19-01 Rural Development Wastewater System Improvements.**
A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve Change Order No. 13 in the amount of (\$3,009.54) to Hammer Construction for project CA-19-02.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve payment No. 17 for \$23,329.05 to Hammer Construction for Project CA-19-01.
Yea: All Opposed: None

7. **Discussion and possible action to approve work order CA-25-01 OWRB REAP Wastewater System improvements Project (lamp hole lines) with Infrastructure Solutions Group LLC.**
A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve work order CA-25-01 OWRB REAP Wastewater System Improvements Project (lamp hole lines) with Infrastructure Solutions Group LLC.
Yea: All Opposed: None
8. **Discussion and possible action to approve work order CA-25-02 OWRA RIG Water System Improvements Project (water tower interior paint and OSHA requirements) with Infrastructure Solutions Group LLC.**
A motion was made by Darrell Gibbs, 2nd by Jason Hubach to approve work order CA-25-02 OWRA RIG Water System Improvements Project (water tower interior paint and OSHA requirements) with Infrastructure Solutions Group LLC.
Yea: All Opposed: None
9. **Discussion and possible action to go into Executive Session pursuant to 25 Oklahoma Statute, section 307 to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the CPUA Clerk.**
A motion was made by Jason Hubach, 2nd by Greg Wolfe to go into executive session.
Yea: All Opposed: None
10. **Discussion and possible action to return to Open Session.**
A motion was made by Greg Wolfe, 2nd by Jason Hubach to return to Open Session. In the executive session only matters discussed were set forth in the agenda, no action and no votes were taken.
Yea: All Opposed: None
11. **Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the CPUA Clerk.**
A motion was made by Darrel Gibbs, 2nd by Jason Hubach to hire Loree Foster as the CPUA Clerk at \$27,300.00 annually, starting February 24, 2025.
Yea: All Opposed: None
12. **Discussion and possible action to approve vendor invoices.**
A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve all vendor invoices for payment.
Yea: All Opposed: None
13. **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.
14. **Discussion and possible action to adjourn.**
A motion was made by Jason Hubach, 2nd by Greg Wolfe to adjourn the meeting.
Yea: All Opposed: None

The meeting was adjourned at 8:13pm.

Approved By: _____



Date: _____

3-13-2025

Agenda posted at Carney Town Hall and Carney Community Center on February 18th, 2025, at 6:00pm.