

# CPUA Meeting Agenda and Minutes for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Thursday, February 9<sup>th</sup>, 2023, at the Community Center.

**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 6:45pm by Mayor Darrel Gibbs.

## **Roll Call of Members**

**Present:** Jason Hubach, Greg Wolfe, and Darrel Gibbs.

**Absent:** Randy Harmon and Jacob Thompson.

### **1. Discussion and possible action to approve the minutes to the previous meeting(s).**

A motion to approve the minutes to the previous meeting was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

### **2. Discussion and possible action regarding the CPUA Report given by Phillip Newlun.**

A motion to accept the CPUA Report given by Phillip Newlun was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

### **3. Discussion and possible action regarding the CPUA revenue report given by Stephanie Porter.**

A motion to accept the CPUA revenue report given by Stephanie Porter was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

### **4. Discussion and take possible action to approve invoice CA-19-01-11 (Rural Dev. Wastewater System Improvements project) with Infrastructure Solutions Group, LLC.**

A motion to approve invoice CA-19-01-11 (Rural Dev. Wastewater System Improvements project) with Infrastructure Solutions Group, LLC was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

### **5. Discuss and take possible action to approve invoice CA-20-01-04 (OWRB REAP Lagoon Sludge Removal Project) with Infrastructure Solutions Group, LLC.**

Tabled.

### **6. Discuss and take possible action to approve the ARPA Project.**

No action.

### **7. Discuss and take possible action to approve the CDBG Project.**

No action.

### **8. Discussion and possible action regarding the acquisition of approximately 1.55 acres of land, owned by Margarita Ochoa and Margarita Orellana, south of the existing Town of Carney sewer lagoon dam, by permanent easement, sale, or condemnation, for the purpose of repair and improvement of the sewer lagoon dam. Said discussion and action may include determination of an offer/counter- offer price for a permanent easement or a purchase of said land.**

A motion to authorize Attorney Mark Pordos to settle the matter regarding the acquisition of approximately 1.55 acres of land, owned by Margarita Ochoa and Margarita Orellana, south of the existing Town of Carney sewer lagoon dam, by permanent easement, sale, or condemnation, for the purpose of

repair and improvement of the sewer lagoon dam. by making a counteroffer starting at \$10,000 and not to exceed \$15,000 was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

**9. Discussion and possible action to approve vendor invoices.**

Tabled.

**10. 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.

**11. Discussion and possible motion to adjourn.**

A motion to adjourn was made by Jason Hubach, 2<sup>nd</sup> by Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

**Meeting adjourned at 7:25pm.**

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

**Agenda posted at Carney Town Hall on February 8<sup>th</sup>, 2023, at 6:00pm.**