

CPUA Meeting Agenda for the Town of Carney

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

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

Call to Order:

Roll Call of Members

Present:

Absent:

1. Discussion and possible action to approve the minutes to the previous meeting(s).
2. Discussion and possible action regarding the CPUA Report given by Phillip Newlun.
3. Discussion and possible action regarding the CPUA revenue report given by Stephanie Porter.
4. Discuss and take possible action to approve invoice CA-19-01-11 (Rural Dev. Wastewater System Improvements project) with Infrastructure Solutions Group, LLC.
5. Discuss and take possible action to approve invoice CA-20-01-04 (OWRB REAP Lagoon Sludge Removal Project) with Infrastructure Solutions Group, LLC.
6. Discuss and take possible action to approve the ARPA Project.
7. Discuss and take possible action to approve the CDBG Project.
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.
9. Discussion and possible action to approve vendor invoices.
10. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda.)
11. Discussion and possible motion to adjourn.