

Carney Public Utilities Authority (CPUA) Meeting Notice and Agenda

The Board of Trustees of the Carney Public Utilities Authority will meet at 6:00pm on Thursday, March 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: Jason Hubach __ Greg Rose __ Lynn Hughes __ Joe Simon __ 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 2.12.26 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.
3. Discussion and possible action on items removed from Consent Agenda.
4. Discussion and possible action for Heartland Utility Services LLC to address council concerning Project CA-22-02 ODOT Sewer Line Relocation Project.
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.
6. Discussion and possible action to return to open session, from executive session.
7. Discussion and possible action regarding payment to Heartland Utility Services LLC concerning Project CA-22-02 ODOT Sewer Line Relocation Project.
8. Discussion and possible action to approve Change Order No. 3 in the amount of \$5,392.00 with Circle B Underground LLC (Project CA-22-01 ODOT Water Relocation.)
9. Discussion and possible action to approve Pay Application No. 5 in the amount of \$139,597.91 with Circle B Underground LLC (Project CA-22-01 ODOT Water Relocation).
10. Discussion and possible action to approve Engineering Invoice CA-22-01-05 in the amount of \$11,440.00 with Infrastructure Solutions Group LLC (Project CA-22-01 ODOT Water Relocation).
11. Discussion and possible action on proposed rate increase for New Meter Installation.
12. Discussion and possible action to allow for cost of up to \$800 for an extra 30 yard roll off for the Spring Town Clean up April 29-May 5 if needed.
13. Discussion and possible action to do an automatic monthly transfer from CPUA Gross Revenue to CPUA Debt Reserve in the amount of \$189.84 to meet the terms of the Letter of Conditions for USDA RD loan.
14. Discussion and possible action to amend the automatic monthly transfer amount from CPUA Gross Revenue to CPUA Short Lived Asset to \$838.83 to meet the terms of the Letter of Conditions for the USDA RD loan.

15. Discussion and possible action to approve vendor invoices.

16. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).

17. Discussion and possible action to adjourn.