

# Carney Public Utilities Authority (CPUA) Meeting Notice, Agenda, and Minutes

The Board of Trustees of the Carney Public Utilities Authority will meet at 6:00pm on Thursday, March 12<sup>th</sup>, 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:** Meeting was called to order by Mayor Constance Wallace at 6:15pm.  
Jason Hubach \_\_ Greg Rose \_\_ Lynn Hughes \_\_ Joe Simon \_\_ Constance Wallace \_\_  
Present: Jason Hubach, Lynn Hughes, Joe Simon, Constance Wallace Absent: Greg Rose
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.A motion was made by Lynn Hughes, 2<sup>nd</sup> by Jason Hubach to approve consent agenda.  
Yea: All Opposed: None
3. **Discussion and possible action on items removed from Consent Agenda.**  
No Action
4. **Discussion and possible action for Heartland Utility Services LLC to address council concerning Project CA-22-02 ODOT Sewer Line Relocation Project.**  
No Action
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.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Joe Simon to go into executive session.  
Yea: All Opposed: None
6. **Discussion and possible action to return to open session, from executive session.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Joe Simon to return to open session.  
Yea: All Opposed: None
7. **Discussion and possible action regarding payment to Heartland Utility Services LLC concerning Project CA-22-02 ODOT Sewer Line Relocation Project.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Joe Simon to approve payment to Heartland Utility Services for \$3,621.20 as long as Heartland signs a release of liability.  
Yea: Jason Hubach, Joe Simon, Constance Wallace Opposed: None Abstain: Lynn Hughes
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.)**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve change order no. 3 in the amount of \$5,336.00.  
Yea: All Opposed: None

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).**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve pay application No. 5.  
Yea: All Opposed: None
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).**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve Invoice.  
Yea: All Opposed: None
11. **Discussion and possible action on proposed rate increase for New Meter Installation.**  
A motion was made by Constance Wallace, 2<sup>nd</sup> by Jason Hubach to approve New Meter Installation Rates.  
Yea: All Opposed: None
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.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Joe Simon to approve extra 30 yard roll off, if needed, up to \$800.00.  
Yea: All Opposed: None
13. **Discussion and possible action to do an automatic monthly transfer from CUPA Gross Revenue to CUPA Debt Reserve in the amount of \$189.84 to meet the terms of the Letter of Conditions for USDA RD loan.**  
A motion was made by Lynn Hughes, 2<sup>nd</sup> by Constance Wallace to approve monthly transfer.  
Yea: All Opposed: None
14. **Discussion and possible action to amend the automatic monthly transfer amount from CUPA Gross Revenue to CUPA Short Lived Asset to \$838.83 to meet the terms of the Letter of Conditions for the USDA RD loan.**  
A motion was made by Lynn Hughes, 2<sup>nd</sup> by Joe Simon to approve amended monthly transfer.  
Yea: All Opposed: None
15. **Discussion and possible action to approve vendor invoices.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Lynn Hughes to approve vendor invoices.  
Yea: All Opposed: None
16. **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
17. **Discussion and possible action to adjourn.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Lynn Hughes to adjourn.

Meeting adjourned at 7:25pm

Approved By: Constance Wallace Date: 4-9-26