

# CPUA Meeting Agenda and Minutes for the Town of Carney

The Board of Trustees of the Carney Public Utilities Authority will meet at 6:00pm on Thursday, March 13<sup>th</sup>, 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 7:18pm by Vice Mayor Greg Wolfe.

## **Roll Call of Members**

**Present:** Jason Hubach, Greg Wolfe, Constance Wallace

**Absent:** Darrel Gibbs

**Town Attorney (Mark Pordos):** Absent

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

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve the minutes from February 20, 2025.

Yea: All      Opposed: None

### **2. Discussion and possible action regarding the CPUA Report given by Ginger Mendenhall.**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace 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, 2<sup>nd</sup> by Constance Wallace to accept the CPUA Revenue Report given by Ginger Mendenhall.

Yea: All      Opposed: None

### **4. 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 Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve change order No. 4 to Diversified Construction of Oklahoma in the amount of \$5,900.00 for project CA-23-01B and 50 day extension for completion.

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-19-01 Rural Development Wastewater System Improvements.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to accept Project CA-19-01 as complete.

Yea: All      Opposed: None

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve Contractor Pay Application No. 18 to Hammer Construction in the amount of \$149,543.86 for Project CA-19-01.

Yea: All      Opposed: None

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve Engineer Invoice in the amount of \$10,890.00. No. 24.

Yea: All      Opposed: None

**6. Discuss and take possible action to approve awarding project CA-23-01 Phase VII Flushing Stations and Sample Stations.**

No Action.

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

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallce to approve all vendor invoices.

Yea: All    Opposed: None

**8. 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. Councilman Jason Hubach questioned Phillip Newlun about drainage tin horns on Carney St. Phillip reported work will start next week.

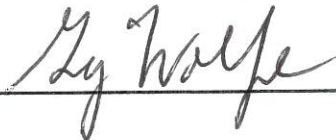
**9. Discussion and possible action to adjourn.**

A motion to adjourn was made by Constance Wallace, 2<sup>nd</sup> by Jason Hubach.

Yea: All    Opposed: None

**The meeting was adjourned at 8:05pm.**

Approved By: \_\_\_\_\_



Date: \_\_\_\_\_

4-10-2025