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 March 14th, 2024, 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 Ginger Mendenhall.
- 3. Discussion and possible action regarding the CPUA Revenue Report given by Emily Anderson.
- 4. Discussion and possible action to review and consider rate changes for dumpsters.
- 5. Discussion and possible action on a request from resident, John Wiseman, to address council regarding the rainwater runoff on his property.
- 6. Discussion and possible action regarding the method and process of the sale of the fiberglass water tank located at the Hanmer Park Well. (Surplus date 11.23.23).
- 7. Discussion and possible action to approve any Contractor Pay Applications, Engineering Invoices and/or Change Orders for Project CA-19-01 Rural Development Wastewater System Improvements.
- 8. Discussion and possible action to approve vendor invoices.
- 9. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
- 10. Discussion and possible action to adjourn.