

# CPUA Meeting Agenda and Minutes for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Thursday March 14<sup>th</sup>, 2024, at the Community Center.

*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 6:54pm by Mayor Darrel Gibbs.

## Roll Call of Members

**Present:** Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs.

**Absent:** None

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

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve the minutes to the previous meeting.

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 approve the CPUA Report given by Ginger Mendenhall.

Yea: All    Opposed: None

### 3. Discussion and possible action regarding the CPUA Revenue Report given by Emily Anderson.

A motion was made Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to approve the CPUA Revenue Report given by Emily Anderson.

Yea: All    Opposed: None

### 4. Discussion and possible action to review and consider rate changes for dumpsters.

No action.

### 5. Discussion and possible action on a request from resident, John Wiseman, to address council regarding the rainwater runoff on his property.

John Wiseman was present and addressed the council. No action.

### 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).

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to post the water tank for sale at the price of \$1,000.00 OBO for 2 weeks, to be sold for the highest offer.

Yea: All    Opposed: None

### 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.

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve Pay Application #6 to Hammer Construction Inc. in the amount of \$95,787.59.

Yea: All    Opposed: None

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve Change Order #6 to Hammer Construction Inc. in the amount of \$22,328.56.

Yea: All    Opposed: None

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

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve the vendor invoices.

Yea: All    Opposed: None

**9. 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.

**10. 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 7:44pm.**

**Approved by: \_\_\_\_\_ Date: \_\_\_\_\_**