

Special CPUA Meeting Agenda & Minutes for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Thursday, March 16th, 2023, at the Community Center.

Any person addressing the Council has three minutes to express their concerns and/or opinions.

Call to Order: Called to order at 6pm by Mayor Darrel Gibbs

Roll Call of Members

Present: Jason Hubach, Greg Wolfe, Darrel Gibbs

Absent: Jacob Thompson, Randy Harmon (missed 4 meetings in a row prior to this meeting)

1. Discuss and take possible action to approve contract for the Rural Development Wastewater System Improvements project in the amount of \$2,726,687.20 to Hammer Construction, Inc. contingent upon Rural Development concurrence.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve contract for the Rural Development Wastewater System Improvements project in the amount of \$2,726,687.20 to Hammer Construction, Inc. contingent upon Rural Development concurrence.

Yea: Jason Hubach, Greg Wolfe, Darrel Gibbs Opposed: none

2. Discuss and take possible action to approve Resolution authorizing Chairman to sign the Notice of Award and Agreement for the Rural Development Wastewater System Improvements project on behalf of the Carney Public Utilities Authority.

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve a resolution authorizing Chairman to sign the Notice of Award and Agreement for the Rural Development Wastewater System Improvements project on behalf of the Carney Public Utilities Authority.

Yea: Jason Hubach, Greg Wolfe, Darrel Gibbs Opposed: none

3. Discuss and take possible action to approve submitting a cost overrun application to Rural Development.

A motion was made by Greg Wolfe, 2nd by Darrel Gibbs to approve submitting a cost overrun application to Rural Development.

Yea: Jason Hubach, Greg Wolfe, Darrel Gibbs Opposed: none

4. 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.

5. Discussion and possible motion to adjourn.

A motion was made by Jason Hubach, 2nd by Greg Wolfe to adjourn at 6:08pm.

Yea: Jason Hubach, Greg Wolfe, Darrel Gibbs Opposed: none

Meeting adjourned at 6:08pm

Approved by: _____ **Date:** _____

Agenda posted at Carney Town Hall on March 14th, 2023, at 6:00pm.