

# CPUA Special Meeting Agenda & Minutes for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Tuesday March 21<sup>st</sup>, 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 6:11 pm by Mayor Darrel Gibbs

## Roll Call of Members

**Present:** Jason Hubach, Greg Wolfe, Jacob Thompson, Darrel Gibbs

**Absent:** none

### 1. Discuss and take possible action to approve a Resolution with Communities Unlimited on a request for and acceptance of a 120 day extension of the loan term.

A motion was made by Jason Hubach, 2<sup>nd</sup> by Greg Wolfe to approve the resolution with Communities Unlimited on a request for and acceptance of a 120 day extension of the loan term.

Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, Darrel Gibbs      Opposed: None

### 2. 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.

### 3. Discussion and possible motion to adjourn.

A motion was made by Jason Hubach, 2<sup>nd</sup> by Jacob Thompson to adjourn at 6:13pm.

Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, Darrel Gibbs      Opposed: None

**Meeting adjourned at 6:13pm.**

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