

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

The Board of Trustees of the Carney Public Utilities Authority will meet at 3:00pm on Friday, March 28<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 3:03pm by Greg Wolfe.

## Roll Call of Members

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

**Absent:** Mayor Darrel Gibbs

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

### 1. Discuss and take possible action to award Project CA-23-01 Phase VII Flush Stations and Sample Stations.

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to award Project CA-23-01 Phase VII Flush Stations and Sample Stations to SRK Construction for \$96,360.00.

Yea: All    Opposed: None

### 2. Discuss and take possible action to award Project CA-25-02 Water Tower Interior Paint.

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to table until the April Meeting.

Yea: All    Opposed: None

### 3. Discussion and possible action to approve vendor invoices.

No Action

### 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

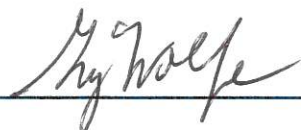
### 5. Discussion and possible action to adjourn.

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 3:10pm.

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



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

4-10-2025

Agenda posted at Carney Town Hall and Carney Community Center on March 25<sup>th</sup>, 2025, at 3:00pm.