

# 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 9<sup>th</sup>, 2023, 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 6:47pm by Mayor Darrel Gibbs.

## Roll Call of Members

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

**Absent:** Randy Harmon

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

A motion to approve the minutes to the previous CPUA Meeting held on 2/9/23 was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, and Darrel Gibbs. Opposed: None.

A motion to approve the minutes to the previous CPUA Special Meeting held on 2/16/23 was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, and Darrel Gibbs. Opposed: None.

### 2. Discussion and possible action regarding the CPUA Report given by Phillip Newlun.

A motion to accept the CPUA Report given by Phillip Newlun was made by Jason Hubach, 2<sup>nd</sup> by Jacob Thompson. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, and Darrel Gibbs. Opposed: None.

### 3. Discussion and possible action to provide curb side pick up or use roll off dumpsters for the annual town wide cleanup day/s.

A motion to approve the use of roll off dumpsters placed at the lagoon for the annual town wide cleanup was made by Darrel Gibbs, 2<sup>nd</sup> by Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, and Darrel Gibbs. Opposed: None.

### 4. Discussion and possible action regarding the CPUA revenue report given by Stephanie Porter.

A motion to accept the CPUA revenue report given by Stephanie Porter was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, and Darrel Gibbs. Opposed: None.

### 5. Discuss and take possible action to approve invoice CA-21-01-03 with Infrastructure Solutions Group, LLC for 2021 CDBG Lagoon Wastewater System Improvements Project in the amount of \$3,139.40.

A motion to approve the invoice CA-21-01-03 with Infrastructure Solutions Group, LLC for 2021 CDBG Lagoon Wastewater System Improvements Project in the amount of \$3,139.40 was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, and Darrel Gibbs. Opposed: None.

### 6. Discussion and possible action to approve setting up a monthly automatic transfer to pay OWRB Loan Number ORF-20-0007-CW from CPUA Gross Revenue to BancFirst Trust Clearing Account in the amount of \$1,972.73 starting April 10, 2023.

A motion to approve setting up a monthly automatic transfer to pay OWRB Loan Number ORF-20-0007-CW from CPUA Gross Revenue to BancFirst Trust Clearing Account in the amount of \$1,972.73 starting April 10, 2023 was made by Darrel Gibbs, 2<sup>nd</sup> by Jacob Thompson. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, and Darrel Gibbs. Opposed: None.

**7. Discussion and possible action to Join SOONERWARN (Oklahoma’s Water/Wastewater Agency Response Network.)**

A motion to approve joining SOONERWARN (Oklahoma’s Water/Wastewater Agency Response Network) was made by Jason Hubach, 2<sup>nd</sup> by Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, and Darrel Gibbs. Opposed: None.

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

A motion to approve the vendor invoices was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, and Darrel Gibbs. 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 motion to adjourn.**

A motion to adjourn was made by Jacob Thompson, 2<sup>nd</sup> by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, and Darrel Gibbs. Opposed: None.

**Meeting adjourned at 7:21pm**

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

**Agenda posted at Carney Town Hall on March 8<sup>th</sup>, 2023, at 6:00pm.**