

CPUA Meeting Agenda for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Thursday, March 9th, 2023, at the Community Center.

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

Call to Order:

Roll Call of Members

Present:

Absent:

1. Discussion and possible action to approve the minutes to the previous meeting(s).
2. Discussion and possible action regarding the CPUA Report given by Phillip Newlun.
3. Discussion and possible action to provide curb side pick up or use roll off dumpsters for the annual town wide cleanup day/s.
4. Discussion and possible action regarding the CPUA revenue report given by Stephanie Porter.
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.
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.
7. Discussion and possible action to Join SOONERWARN (Oklahoma's Water/Wastewater Agency Response Network.)
8. Discussion and possible action to approve vendor invoices.
9. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda.)
10. Discussion and possible motion to adjourn.