

# Carney Public Utilities Authority (CPUA) Meeting Notice, Agenda, and Minutes

The Board of Trustees of the Carney Public Utilities Authority will meet at 6:00pm on Thursday, April 9<sup>th</sup>, 2026, 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.

1. **Call to order and roll call:** Meeting was called to order by Greg Rose at 6:23pm.  
Jason Hubach \_\_ Greg Rose \_\_ Lynn Hughes \_\_ Joe Simon \_\_ Constance Wallace \_\_  
Present: Greg Rose, Lynn Hughes, Joe Simon Late: Contance Wallace (Arrived at 6:28pm.) Absent: Jason Hubach
2. **Consent Agenda (Items a-x)**  
All matters listed under "consent" are considered by the town council to be routine and will be enacted by one motion. Any council member may, however, remove an item from the consent agenda by request.
  - a.) Approval of the 3.12.26 CPUA Meeting Minutes.
  - b.) Receive and file CPUA Operators Report provided by Ginger Mendenhall.
  - c.) Receive and file CPUA Revenue Report provided by Loree Foster.A motion was made Greg Rose, 2<sup>nd</sup> by Lynn Hughes to approve the consent agenda.  
Yea: Greg Rose, Lynn Hughes, Joe Simon Opposed: None Absent: Contance Wallace
3. **Discussion and possible action on items removed from Consent Agenda.**  
No Action.
4. **Discuss and take possible action to award project CA-23-01 Phase VIII. (Project CA-23-01 OWRB ARPA Water/Wastewater System Improvements).**  
A motion was made by Greg Rose, 2<sup>nd</sup> by Constance Wallace to award project as:  
Section 1: Award item(s) 1-1 and 1-2 to Circle B Underground in the amount of \$38,976.00  
Section 2: Award item(s) 2-3 to hammer Construction in the amount of \$5,591.00  
Section 3: Award item(S) 3-1 to Scada Domain in the amount of \$7,500.00  
Yea: All Opposed: None
5. **Discuss and take possible action to approve Change Order No. 4 in the amount of \$18,786.00 with Circle B Underground LLC (Project CA-22-01 ODOT Water Relocation).**  
A motion was made by Greg Rose, 2<sup>nd</sup> by Constance Wallace to approve change order and give a 60 day extension.  
Yea: All Opposed: None
6. **Discuss and take possible action to approve Pay App No. 6 in the amount of \$162,882.43 with Circle B Underground LLC (Project CA-22-01 ODOT Water Relocation).**  
A motion was made by Greg Rose, 2<sup>nd</sup> by Joe Simon to approve Pay App No. 6.  
Yea: All Opposed: None
7. **Discuss and take possible action to approve Engineering Invoice CA-22-01-06 in the amount of \$16,940.00 with Infrastructure Solutions Group LLC (Project CA-22-01 ODOT Water Relocation).**  
A motion was made by Greg Rose, 2<sup>nd</sup> by Lynn Hughes to approve Invoice CA-22-01-06.  
Yea: All Opposed: None
8. **Discuss and take possible action to approve applying for funding with OWRB DWSRF for Lead and Copper Survey.**  
A motion was made by Lynn Hughes, 2<sup>nd</sup> by Greg Rose to application.  
Yea: All Opposed: None
9. **Discussion and possible action on the proposed rate charge of \$30.00 per 1000 gallons for the Disposal of Septage.**

A motion was made by Greg Rose, 2<sup>nd</sup> by Constance Wallace to approve proposed rate charge of \$30 per 1000 gallons.

Yea: All Opposed: None

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

A motion was made by Lynn Hughes, 2<sup>nd</sup> by Constance Wallace to approve vendor invoices.

Yea: All Opposed: None

**11. 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

**12. Discussion and possible action to adjourn.**

A motion was made by Lynn Hughes, 2<sup>nd</sup> by Constance Wallace to adjourn.

Yea: All Opposed: None

Meeting adjourned at 7:12pm

Approved By: Constance Wallace Date: 5-14-26