

Carney Public Utilities Authority (CPUA) Meeting Notice and Agenda

The Board of Trustees of the Carney Public Utilities Authority will meet at 6:00pm on Thursday, April 9th, 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: Jason Hubach __ Greg Rose __ Lynn Hughes __ Joe Simon __ Constance Wallace __
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.
3. Discussion and possible action on items removed from Consent Agenda.
4. Discuss and take possible action to award project CA-23-01 Phase VIII. (Project CA-23-01 OWRB ARPA Water/Wastewater System Improvements).
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).
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).
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).
8. Discuss and take possible action to approve applying for funding with OWRB DWSRF for Lead and Copper Survey.
9. Discussion and possible action on proposed rate charge of \$30.00 per 1000 gallons for the Disposal of Septage.
10. Discussion and possible action to approve vendor invoices.
11. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
12. Discussion and possible action to adjourn.