

CPUA Special Meeting Agenda for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:30pm on Tuesday May 14th, 2024, 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 Ginger Mendenhall.
3. Discussion and possible action regarding the CPUA Revenue Report given by Emily Anderson.
4. Discussion and possible action regarding an updated bid from Jackson Electric Construction LLC for additional work needed for the siren and pump hose at the Hanmer Park Well building site and Storm Siren.
5. Discussion and possible action to approve any Contractor Pay Applications, Engineering Invoices, Administrative Invoices and/or Change Orders for Project CA-19-01 Rural Development Wastewater System Improvements.
6. Discussion and possible action to approve Notice of Award and Contract with Diversified Construction of Oklahoma in the amount of \$44,608.00. (ARPA Water System Improvements Project CA-23-01 Phase II, Section 3 fencing).
7. Discussion and possible action to approve any Contractor Pay Applications, Engineering Invoices, Administrative Invoices and/or Change Orders for Project CA-23-01 ARPA Water System Improvements Project.
8. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the CPUA Equipment Operator/Maintenance Worker.
9. Discussion and possible action to return to Open Session.
10. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the CPUA Equipment Operator/Maintenance Worker.
11. Discussion and possible action to approve vendor invoices.
12. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
13. Discussion and possible action to adjourn.

Agenda posted at Carney Town Hall and Carney Community Center on May 10th, 2024, at 6:00pm.