

CPUA Special Meeting Agenda & Minutes 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: The meeting was called to order by Mayor Darrel Gibbs at 7:31pm.

Roll Call of Members

Present: Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

Absent: None

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

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve the minutes to the previous meeting.

Yea: All Opposed: None

2. Discussion and possible action regarding the CPUA Report given by Ginger Mendenhall.

A motion was made by Jason Hubach, 2nd by Constance Wallace to approve the CPUA Report given by Ginger Mendenhall.

Yea: All Opposed: None

3. Discussion and possible action regarding the CPUA Revenue Report given by Emily Anderson.

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to accept the CPUA Revenue Report given by Ginger Mendenhall.

Yea: All Opposed: None

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.

A motion was made by Greg Wolfe, 2nd by Darrel Gibbs to accept the updated quote from Jackson Electric Construction LLC in the amount of \$7,000.00.

Yea: All Opposed: None

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.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve Contractor Pay Application No. 8 to Hammer Construction for Project CA-19-01 in the amount of \$138,856.41.

Yea: All Opposed: None

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve Engineering Invoice CA-19-01-18 to Infrastructure Solutions Group, LLC in the amount of \$7,429.00.

Yea: All Opposed: None

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).

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve the Notice of Award and Contract with Diversified Construction of Oklahoma in the amount of \$44,608.00 for Project CA-23-01 Phase II, Section 3 fencing.

Yea: All Opposed: None

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.

No action.

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.

A motion was made by Jason Hubach, 2nd by Darrel Gibbs to go into Executive Session.

Yea: All Opposed: None

9. Discussion and possible action to return to Open Session.

A motion was made by Greg Wolfe, 2nd by Jason Hubach to return to Open Session.

Yea: All Opposed: None

10. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the CPUA Equipment Operator/Maintenance Worker.

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to offer the position of CPUA Equipment Operator/Maintenance Worker to Johnny Graham at the salaried rate of \$17.00/hr. at 35 hours per week. If declined, the Town Administrator is authorized to offer the position to Dusty Nutt.

Yea: All Opposed: None

11. Discussion and possible action to approve vendor invoices.

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve the vendor invoices.

Yea: All Opposed: None

12. 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.

13. Discussion and possible action to adjourn.

A motion was made by Jason Hubach, 2nd by Constance Wallace to adjourn the meeting.

Yea: All Opposed: None

The Meeting was adjourned at 8:41pm.

Approved by: _____ Date: _____