

CPUA Meeting Agenda & Minutes for the Town of Carney

The Board of Trustees of the Carney Public Utilities Authority will meet at 6:00pm on Thursday, June 12th, 2025, 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.

Call to Order: Meeting was called to order by Vice Mayor Greg Wolfe at 8:17pm.

Roll Call of Members

Present: Jason Hubach, Greg Rose, Constance Wallace, Greg Wolfe

Absent: Darrel Gibbs

Town Attorney (Mark Pordos): Present

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

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

Yea: All Opposed: None Abstained: Greg Wolfe

2. Discussion and possible action to approve any Contractor Pay Applications, Disbursement Requests, Engineering Invoices, Administrative Invoices, Project Updates, Project Closeout, and/or Change Orders for Project CA-23-01 ARPA Water System Improvements Project.

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve Contractor Pay App No. 2 Final in the amount of \$38,106.00 to SRK Construction.

Yea: All Opposed: None

A motion was made by Jason Hubach, 2nd by Constance Wallace to pay Infrastructure Solutions Group, LLC, Inv. CA-23-01G-01, in the amount of \$16,550.00.

Yea: All Opposed: None

A motion was made by Greg Wolfe, 2nd by Constance Wallace to accept Project CA-23-01 ARPA Water System Improvements Project as complete and closeout Phase CA-23-01.

Yea: All Opposed: None

3. Discussion and possible action to approve any Contractor Pay Applications, Disbursement Requests, Engineering Invoices, Administrative Invoices, Project Updates, Project Closeout, and/or Change Orders for Project CA-22-01 ODOT Waterline Relocation.

None

4. Discussion and possible action to approve any Contractor Pay Applications, Disbursement Requests, Engineering Invoices, Administrative Invoices, Project Updates, Project Closeout, and/or Change Orders for Project CA-22-02 ODOT Sewer Relocation.

None

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

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

A motion was made by Jason Hubach, 2nd by Greg Wolfe to accept the CPUA Report given by Ginger Mendenhall.

Yea: All Opposed: None

6. Discussion and possible action regarding the CPUA Revenue Report given by Loree Foster.

A motion was made by Jason Hubach, 2nd by Constance Wallace to approve the CPUA Revenue Report given by Loree Foster.

Yea: All Opposed: None

7. Discussion and possible action to go into Executive Session pursuant to 25 Oklahoma Statute, section 307 to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the CPUA Clerk, Loree Foster.

A motion was made by Jason Hubach, 2nd by Constance Wallace to go into Executive Session pursuant to 25 Oklahoma Statute, section 307 to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the CPUA Clerk, Loree Foster.

Yea: All Opposed: None

8. 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

9. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the CPUA Clerk, Loree Foster.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve the pay increase to \$16.00/HR, \$29,120.00 annually, for CPUA Clerk, Loree Foster.

Yea: All Opposed: None

10. Discussion and possible action to approve vendor invoices.

A motion was made by Greg Wolfe, 2nd by Jason Hubach 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).

None

12. Discussion and possible action to adjourn.

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

Yea: All Opposed: None

Meeting adjourned at 8:42pm.

Approved By:  _____ Date: 7-10-25