

# CPUA Meeting Agenda for the Town of Carney

The Board of Trustees of the Carney Public Utilities Authority will meet at 6:00pm on Thursday, June 12<sup>th</sup>, 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:

Roll Call of Members

Present:

Absent:

Town Attorney (Mark Pordos):

1. Discussion and possible action to approve the minutes to the previous meeting(s).
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.
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.
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.
5. Discussion and possible action regarding the CPUA Report given by Ginger Mendenhall.
6. Discussion and possible action regarding the CPUA Revenue Report given by Loree Foster.
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.
8. Discussion and possible action to return to Open Session.
9. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the CPUA Clerk, Loree Foster.
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.

Agenda posted at Carney Town Hall and Carney Community Center on June 11<sup>th</sup>, 2025, at 6:00pm.