

# CPUA Meeting Agenda and Minutes for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Thursday June 13<sup>th</sup>, 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 at 7:11pm by Mayor Darrel Gibbs

## **Roll Call of Members**

**Present:** Jason Hubach, Constance Wallace, Darrel Gibbs

**Absent:** Greg Wolfe

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

A motion was made by Constance Wallace, 2<sup>nd</sup> by Jason Hubach to approve the minutes to the previous meeting(s).

Yea: All    Opposed: None

### **2. Discussion and possible action to approve the 2024-2025 Fiscal Year Budget presented by CPA, Amy Hale.**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Darrel Gibbs to adopt by Resolution # 06-02-2024, the 2024-2025 Fiscal Year Budget presented by CPA, Amy Hale.

Yea: All    Opposed: None

### **3. Discussion and possible action regarding the CPUA Report given by Ginger Mendenhall.**

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

Yea: All    Opposed: None

### **4. Discussion and possible action regarding the CPUA Revenue Report given by Emily Anderson.**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to accept the CPUA Revenue Report given by Emily Anderson.

Yea: All    Opposed: None

### **5. Discussion and possible action to approve updated Utility Rate Schedule effective 7.1.24.**

A motion was made by Constance Wallace, 2<sup>nd</sup> by Jason Hubach to approve the updated Utility Rate Schedule effective 7.1.24.

Yea: All    Opposed: None

### **6. 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 Constance Wallace, 2<sup>nd</sup> by Jason Hubach to approve Contractor Pay Application #9 to Hammer Construction Inc. in the amount of \$113,784.67 for Project CA-19-01 Rural Development Wastewater System Improvements.

Yea: All    Opposed: None

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve Engineering Invoice CA-19-01-19 in the amount of \$8,396.00 to Infrastructure Solutions Group, LLC for Project CA-19-01 Rural Development Wastewater System Improvements.

Yea: All    Opposed: None

A motion was made Constance Wallace, 2<sup>nd</sup> by Darrel Gibbs to approve Change Order No. 8 to Hammer Construction Inc. in the amount of \$6,730.80 for Project CA-19-01 Rural Development Wastewater System Improvements.

Yea: All    Opposed: None

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

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve Contractor Pay Application No 1A to Smith Pump and Supply in the amount of \$149,999.99 for CA-23-01A for ARPA Water System Improvements Project, Phase 1.

Yea: All    Opposed: None

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve Engineering Invoice CA-23-01A-02 to Infrastructure Solutions Group, LLC in the amount of \$11,160.00 for Project CA-23-01 ARPA Water System Improvements, Phase I.

Yea: All    Opposed: None

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve Engineering Invoice CA-23-01B-02 to Infrastructure Solutions Group, LLC in the amount of \$2,106.00 for Project CA-23-01 ARPA Water System Improvements, Phase II.

Yea: All    Opposed: None

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to approve Change Order No. 1 to Diversified Construction of Oklahoma in the amount of \$19,052.07 for Project CA-23-01 ARPA Water System Improvement, Phase II.

Yea: All    Opposed: None

**8. Discussion and possible action to approve vendor invoices.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to approve vendor invoices.

Yea: All    Opposed: None

**9. 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.

**10. Discussion and possible action to adjourn.**

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

Yea: All    Opposed: None

**The meeting was adjourned at 8:03pm.**

**Approved By: \_\_\_\_\_ Date: \_\_\_\_\_**

**Agenda posted at Carney Town Hall and Carney Community Center on June 12<sup>th</sup>, 2024, at 6:00pm.**