

# CPUA Meeting Agenda for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Thursday, June 8<sup>th</sup>, 2023, 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 Phillip Newlun.
3. Discussion and possible action regarding the CPUA revenue report given by Stephanie Porter.
4. Discussion and possible action to write off outstanding balances on various old CPUA accounts that are uncollectible and have exceeded the statute of limitations under Oklahoma Law.
5. Discussion and possible action to approve a quote from Dell for a new desktop computer for the CPUA Clerk in an amount not to exceed \$1800.00.
6. Discussion and possible action to approve vendor invoices.
7. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda.)
8. Discussion and possible motion to adjourn.