

# 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, July 10<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 Pay Application No. 1 with Kimery Painting in the amount of \$50,837.35. (CA-25-02 ORWA RIG / ARPA Water Tower Improvements Project)
3. Discussion and possible action to approve Engineering Invoice CA-25-02-01 with Infrastructure Solutions Group LLC in the amount of \$15,184.80. (CA-25-02 ORWA RIG / ARPA Water Tower Improvements Project)
4. Discussion and possible action to award project CA-25-01 OWRB REAP Sewer Lamp-hole Line Replacement Project to RGB3 LLC in the amount of \$107,832.00.
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 Ginger Mendenhall.
7. Discussion and possible action to increase trash rates for dumpsters. Suggested fee schedules are attached.
8. Discussion and possible action to remove a tree in the alley way near 110 S Carney St. Quotes provided by White's ArborCare - \$4,200.00, Nate's Tree Service - \$5,750.00, and Takedown Tree Service - \$10,000.00.
9. Discussion and possible action to approve vendor invoices.
10. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
11. Discussion and possible action to adjourn.