

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, July 10th, 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 Mayor Darrel Gibbs at 7:03pm.

Roll Call of Members

Present: Greg Rose, Constance Wallace, Mayor Darrel Gibbs

Absent: Jason Hubach, Greg Wolfe

Town Attorney (Mark Pordos): Present

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

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

Yea: All Opposed: None

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)

A motion was made by Mayor Darrel Gibbs, 2nd by Greg Rose 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).

Yea: All Opposed: None

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)

A motion was made by Mayor Darrel Gibbs, 2nd by Greg Rose 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).

Yea: All Opposed: None

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.

Tabled

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

A motion was made by Constance Wallace, 2nd by Greg Rose to approve the CPUA Report given by Ginger Mendenhall.

Yea: All Opposed: None

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

A motion was made by Constance Wallace, 2nd by Greg Rose to approve the CPUA Revenue Report given by Ginger Mendenhall.

Yea: All Opposed: None

7. Discussion and possible action to increase trash rates for dumpsters. Suggested fee schedules are attached.

A motion was made by Greg Rose, 2nd by Mayor Darrel Gibbs to approve trash rate increase for dumpsters as follows: 2 YD Dumpster \$53.10 increase to \$61.50, 4 YD Dumpster \$96.00 to \$113.00, 6 YD dumpster \$120.50 to \$127.50.

Yea: All Opposed: None

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.

A motion was made by Mayor Darrel Gibbs, 2nd by Greg Rose to accept the quote provided by White's ArborCare in the amount of \$4,200.00 and payment to be split between the CPUA and General Fund.

Yea: All Opposed: None

9. Discussion and possible action to approve vendor invoices.

A motion was made by Mayor Darrel Gibbs, 2nd by Constance Wallace to approve vendor invoices.

Yea: All Opposed: None

10. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).

None

11. Discussion and possible action to adjourn.

A motion was made by Constance Wallace, 2nd by Greg Rose to adjourn.

Meeting adjourned at 7:24pm.

Approved By: _____

Constance J. Wallace

Date: _____

8/14/25