

# 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 July 11<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 by Mayor Darrel Gibbs at 6:43pm.

## **Roll Call of Members**

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

**Absent:** None

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

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve the minutes to the previous meeting.

Yea: Jason Hubach, Constance Wallace, Darrel Gibbs    Abstain: Greg Wolfe    Opposed: None

### **2. 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

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

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

Yea: All    Opposed: None

### **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.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to write off outstanding balances on various old CPUA accounts that are uncollectible and have exceeded the statute of limitation under Oklahoma Law in the amount of \$1,214.81.

Yea: All    Opposed: None

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

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Darrel Gibbs to approve Disbursement Requests 1, 2, and 3 for Project CA-23-01 ARPA Water System Improvements Project.

Yea: All    Opposed: None

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Darrel Gibbs to approve Contractor Pay Application 1B to Diversified Construction of Oklahoma in the amount of \$50,590.28 for Project CA-23-01B, along with the Disbursement Request of the same.

Yea: All    Opposed: None

**6. Discussion and possible action to approve any Contractor Pay Applications, Disbursement Requests, Engineering Invoices, Administrative Invoices, Project Updates, and/or Change Orders for Project CA-19-01 Rural Development Wastewater System Improvements.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve Contractor Pay Application No 10 for Project CA-19-01 to Hammer Construction Inc. in the amount of \$190,867.69.

Yea: All    Opposed: None

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Darrel Gibbs to approve the amended Engineering Invoice CA-19-01-19 to Infrastructure Solutions Group LLC in the amount of \$8,496.00.

Yea: All    Opposed: None

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to approve Engineering Invoice CA-19-01-20 to Infrastructure Solutions Group LLC in the amount of \$16,366.00.

Yea: All    Opposed: None

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

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve the vendor invoices.

Yea: All    Opposed: None

**8. 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.

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

A motion to adjourn was made by Jason Hubach, 2<sup>nd</sup> by Greg Wolfe.

Yea: All    Opposed: None

**The meeting was adjourned at 7:36pm.**

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_