CPUA Meeting Agenda & Minutes for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Thursday, July 13th, 2023, at the Community Center.

*Any person addressing the Council has three minutes to express their concerns and/or opinions.*

Call to Order: Meeting was called to order at 7:38pm by Mayor Gibbs

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 to approve the minutes to both the regular meeting on 6.8.23 and the special meeting on 6.15.23 was made by Greg Wolfe, 2nd by Darrel Gibbs.

Yea: All Opposed: None

1. Discussion and possible action regarding the CPUA Report given by Phillip Newlun.

A motion to approve the CPUA Report given by Phillip Newlun was made by Jason Hubach, 2nd by Constance Wallace.

Yea: All Opposed: None

1. Discussion and possible action regarding the CPUA revenue report given by Stephanie Porter.

A motion to approve the CPUA Report given by Tara Donovan was made by Darrel Gibbs, 2nd by Jason Hubach.

Yea: All Opposed: None

1. Discussion and possible action to approve vendor invoices.

A motion to approve vendor invoices was made by Darrel Gibbs, 2nd by Jason Hubach.

Yea: All Opposed: None

1. 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.

1. Discussion and possible motion to adjourn.

A motion to adjourn was made by Jason Hubach, 2nd by Darrel Gibbs.

Yea: All Opposed: None

Meeting adjourned at 8:05pm

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

Agenda posted at Carney Town Hall and Carney Community Center on July 12th, 2023, prior to 6:00pm.