## Special 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 17<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:** Meeting was called to order at 6:20pm by Greg Wolfe.

**Roll Call of Members** 

Present: Jason Hubach, Greg Wolfe, Greg Rose, Constance Wallace, Lynn Hughes

Absent:

None

Town Attorney (Mark Pordos): Absent

1. 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.

A motion was made by Lynn Hughes, 2<sup>nd</sup> by Constance Wallace to award project CA-25-01 OWRB REAP Sewer Lamp-hole Line Replacement Project to RGB3 LLC in the amount of \$87,571.00.

Yea: All Opposed: None

2. Discussion and possible action to approve vendor invoices.

No Action

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

At the conclusion of both board meetings, Vice Mayor Greg Wolfe handed in his resignation at 6:59pm.

4. Discussion and possible action to adjourn.

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

Meeting adjourned at 6:58pm

Approved By: motance fundace Date: 8/14/25