

# Special 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 31<sup>st</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 invoice 170 from SCADA Domain in the amount of \$3,800.00
2. Discussion and possible action to approve Change Order No. 2 with Kimery Painting in the amount of \$1,075.75
3. Discussion and possible action to approve vendor invoices.
4. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
5. Discussion and possible action to adjourn.