

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 31st, 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 6:00pm by Mayor Constance Wallace.

Roll Call of Members

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

Absent: None

Town Attorney (Mark Pordos): Absent

- 1. Discussion and possible action to approve invoice 170 from SCADA Domain in the amount of \$3,800.00.**
No Action.
- 2. Discussion and possible action to approve Change Order No. 2 with Kimery Painting in the amount of \$1,075.75.**
Motion by Constance Wallace, 2nd by Lynn Hughes to approve a revised Change Order No. 2 with Kimery Painting in the amount of \$5,505.75 to include the SCADA Domain expense.
Yea: All Opposed: None
- 3. Discussion and possible action to approve vendor invoices.**
Motion by Constance Wallace, 2nd by Lynn Hughes.
Yea: All Opposed: None
- 4. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).**
None.
- 5. Discussion and possible action to adjourn.**
Motion to adjourn by Jason Hubach, 2nd by Constance Wallace.
Yea: All Opposed: None

Meeting was adjourned at 6:17pm.

Approved By: _____

Constance Wallace

Date: _____

Aug 14, 2025