

# Carney Public Utilities Authority (CPUA) Meeting Notice and Agenda

The Board of Trustees of the Carney Public Utilities Authority will meet at 6:00pm on Thursday, July 9<sup>th</sup>, 2026, 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.*

1. Call to order and roll call: Jason Hubach \_\_ Greg Rose \_\_ Lynn Hughes \_\_ Joe Simon \_\_ Constance Wallace \_\_
2. Consent Agenda (Items a-x)  
All matters listed under “consent” are considered by the town council to be routine and will be enacted by one motion. Any council member may, however, remove an item from the consent agenda by request.
  - a.) Approval of the 6.11.26 CPUA Meeting Minutes.
  - b.) Receive and file CPUA Operators Report provided by Ginger Mendenhall.
3. Discussion and possible action on items removed from Consent Agenda.
4. Discussion and possible action on CPUA Profit and Loss Budget vs Actual Statement as of 6.30.26.
5. Discussion and possible action to approve CA-22-01 Pay Application No. 9 with Circle B Underground LLC in the amount of \$69,612.53. (ODOT Waterline Relocation Project).
6. Discussion and possible action to approve Invoice CA-22-01-09 with Infrastructure Solutions Group LLC in the amount of \$12,710.00. (ODOT Waterline Relocation Project).
7. Discussion and possible action to approve contractor Pay Application o. 1-Final with Hammer Construction in the amount of \$22,041.57. (Project CA-23-01 ARPA Lift Station Improvements Phase VIII- Section 2).
8. Discussion and possible action to amend previous motion from 5.14.26 CPUA Minutes # 4 to pay Edwards Equipment to install new pump at lift station not to exceed \$10,000 and expenses to be paid out of Short Lived Asset account not the Debt Reserve Account. This has already been approved by Rural Development.
9. Discussion and possible action to do an automatic monthly transfer from CPUA Gross to CPUA Debt Reserve in the amount of \$554.00 to meet the terms of the Letter of Conditions for the USDA RD loan.
10. Discussion and possible action to approve vendor invoices.
11. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
12. Discussion and possible action to adjourn.