

CPUA Meeting Agenda for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Thursday, August 10th, 2023, at the Community Center.

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

Call to Order:

Roll Call of Members

Present:

Absent:

1. Discussion and possible action to approve the minutes to the previous meeting(s).
2. Discussion and possible action regarding the CPUA Report given by Phillip Newlun.
3. Discussion and possible action regarding an estimate from Smith Pump and Supply in the amount of \$4,200.00 to complete repairs at the Hanmer Park Well.
4. Discuss and take possible action to approve updated 305 forms for the ODOT Water and Sewer Relocation projects.
5. Discuss and take possible action to approve invoice CA-22-01-01 with Infrastructure Solutions Group LLC in the amount of \$48,200.79 (ODOT Water Relocation Project).
6. Discuss and take possible action to approve 324a form for invoice CA-22-01-01.
7. Discuss and take possible action to approve invoice CA-22-02-01 with Infrastructure Solutions Group LLC in the amount of \$6,770.42 (ODOT Sewer Relocation Project).
8. Discuss and take possible action to approve 324a form for invoice CA-22-02-01.
9. Discussion and possible action regarding the CPUA revenue report given by Tara Donovan.
10. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, discipling, or resignation of the CPUA Water Clerk.
11. Discussion and possible action to return to Open Session.
12. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, discipling, or resignation of the CPUA Water Clerk.
13. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, discipling, or resignation of the Equipment Operator/Maintenance Worker.
14. Discussion and possible action to return to Open Session.

15. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, discipling, or resignation of the Equipment Operator/Maintenance Worker.
16. Discussion and possible action to advertise the job opening of the CPUA Water Clerk.
17. Discussion and possible action to advertise the job opening of the Equipment Operator/Maintenance Worker.
18. Discussion and possible action to approve vendor invoices.
19. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda.)
20. Discussion and possible motion to adjourn.