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 Monday, August 10th, 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 7.9.26 CPUA Meeting Minutes.**
   b.) **Approval of the 8.3.26 Special CPUA Meeting Minutes.**
   c.) **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 7.31.26.**

5. **Discussion and possible action on adjusting the utility rate schedule for the Carney Public Utilities Authority based on the rate study conducted by Infrastructure Solutions Group, LLC. (Tabled from 8.3.26).**

6. **Discussion and possible action to approve Contractor Pay Application No. 1- Final with Circle B Underground LLC in the amount of $22,176.00. (CA-23-01 Phase VIII, Section 1 ARPA Project)**

7. **Discussion and possible action to approve Contractor Pay Application No. 1-Final with Scada Domain in the amount of $7,500.00. (CA-23-01- Phase VIII, Section 3 ARPA Project)**

8. **Discussion and possible action to approve Change Order No. 6-Final with Circle B Underground LLC in the amount of $5,145.00. (CA-22-01 ODOT Waterline Relocation Project)**

9. **Discussion and possible action to approve Contractor Pay Application No. 9-Final with Circle B Underground LLC in the amount of $74,757.53. (CA-22-01 ODOT Waterline Relocation Project) (Tabled from 7.9.26).**

10. **Discussion and possible action to approve Engineering Invoice CA-22-01-09 with Infrastructure Solutions Group LLC in the amount of $12,710.00. (CA-22-01 ODOT Waterline Relocation Project) (Tabled from 7.9.26).**

11. **Discussion and possible action to approve vendor invoices.**

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

13. **Discussion and possible action to adjourn.**

Agenda posted at Carney Town Hall, Carney Community Center, and www.TownofCarneyOK.com on August 7th, 2026, at 6pm.