

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, August 14th, 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.

1. Call to order and roll call.

Roll Call: ___Jason Hubach ___Greg Rose ___Lynn Hughes ___Constance Wallace

2. Discussion and possible action to approve the minutes to the regular meeting on July 10, 2025.

3. Discussion and possible action to approve the minutes to the special meeting on July 17, 2025.

4. Discussion and possible action to approve the minutes to the special meeting on July 31, 2025.

5. Discussion and possible action to approve Change Order No. 1 with RGB3 LLC in the amount of \$5,838.00. (Project CA-25-01 OWRB REAP Sewer Lampholes).

6. Discussion and possible action to approve Engineering Invoice CA-25-01-01 with Infrastructure Solutions Group LLC in the amount of \$9,176.00 (Project CA-25-01 OWRB REAP Sewer Lampholes).

7. Discussion and possible action to approve Pay Application No. 2 with Kimery Painting in the amount of \$39,775.00. (Project CA-25-02 OWRA RIG Water Tower Improvements).

8. Discussion and possible action to approve Engineering Invoice CA-25-02-02 with Infrastructure Solutions Group LLC in the amount of \$2,652.60. (Project CA-25-02 OWRA RIG Water Tower Improvements).

9. Discussion and possible action to pay \$40,669.88 (80%) portion of Pay App No. 1 to Kimery Painting out of the CPUA Debt Reserve account and request reimbursement for same amount from OWRA. (Invoice previously approved on 7.10.25).

10. Discussion and possible action to pay \$31,820.00 (80%) portion of Pay App No. 2 to Kimery Painting out of the CPUA Debt Reserve account and request reimbursement for same amount from OWRA.

11. Receive and file the CPUA Operators Report given by Ginger Mendenhall.

12. Receive and file the CPUA Revenue Report given by Loree Foster.

13. Discussion and possible action to go into Executive Session pursuant to Oklahoma Statute Title 25, section 307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Ginger Mendenhall, Johnny Graham, and Loree Foster.

14. Discussion and possible action to return to Open Session.

15. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Ginger Mendenhall, Johnny Graham, and Loree Foster.

16. Discussion and possible action to approve vendor invoices.

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

18. Discussion and possible action to adjourn.