

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, 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.** Meeting was called to order by Constance Wallace at 7:20pm.
Roll Call: __Jason Hubach __Greg Rose __Lynn Hughes __Constance Wallace
Present: All Absent: None
2. **Discussion and possible action to approve the minutes to the regular meeting on July 10, 2025.**
A motion was made by Lynn Hughes, 2nd by Greg Rose to approve the minutes.
All: Yea Opposed: None
3. **Discussion and possible action to approve the minutes to the special meeting on July 17, 2025.**
A motion was made by Lynn Hughes, 2nd by Greg Rose to approve the minutes.
All: Yea Opposed: None
4. **Discussion and possible action to approve the minutes to the special meeting on July 31, 2025.**
A motion was made by Lynn Hughes, 2nd by Greg Rose to approve the minutes.
All: Yea Opposed: None
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).**
A motion was made by Jason Hubach, 2nd by Constance Wallace to approve.
Yea: All Opposed: None
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).**
A motion was made by Jason Hubach, 2nd by Constance Wallace to approve.
All: Yea Opposed: None
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).**
A motion was made by Jason Hubach, 2nd by Constance Wallace to approve.
Yea: None Opposed: None
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).**
A motion was made by Lynn Hughes, 2nd by Jason Hubach to approve.
Yea: All Opposed: None
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).**
A motion was made by Lynn Hughes, 2nd by Constance Wallace to approve.
Yea: All Opposed: None

10. Discussion and possible action to pay \$31,820.00 (80%) portion of Pay App No. 2 to Kimery Painting out of the CPUTA Debt Reserve account and request reimbursement for same amount from OWRA.
A motion was made by Jason Hubach, 2nd by Constance Wallace to approve Pay App No. 2.
Yea: All Opposed: None
11. Receive and file the CPUTA Operators Report given by Ginger Mendenhall. Received
12. Receive and file the CPUTA Revenue Report given by Loree Foster. Received
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.
A motion was made by Jason Hubach, 2nd by Lynn Hughes to go into Executive Session.
Yea: All Opposed: None
14. Discussion and possible action to return to Open Session.
A motion was made by Jason Hubach, 2nd by Constance Wallace to return to Open Session.
Yea: All Opposed: None
15. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Ginger Mendenhall, Johnny Graham, and Loree Foster.
A motion was made by Jason Hubach, 2nd by Constance Wallace to approve salary increases as follows:
Ginger Mendenhall at \$17.84/HR, Johnny Graham at \$18.00/HR, and Loree Foster at \$16.50/HR.
Yea: All Opposed: None
16. Discussion and possible action to approve vendor invoices.
A motion was made by Jason Hubach, 2nd by Greg Rose to approve vendor invoices.
Yea: All Opposed: None
17. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda). No Action
18. Discussion and possible action to adjourn.
A motion was made by Jason Hubach, 2nd by Greg Rose to adjourn.
Yea: All Opposed: None

Meeting adjourned at 8:03pm

Approved By: Constance Wallace Date: 9/11/2025