

Special CPUA Meeting Agenda for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Tuesday August 27th, 2024, at the Carney Senior 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. Discuss and take possible action to approve CA-23-01 Phase II Pay Application No. 3 with Diversified Construction.
3. Discuss and take possible action to approve CA-23-01 Phase II Change Order No. 3 with Diversified Construction.
4. Discuss and take possible action to approve CA-23-01 Phase III Pay Application No. 1 with Kimery Painting Inc.
5. Discuss and take possible action to approve CA-19-01 Change Order No. 8 with Hammer Construction.
6. Discuss and take possible action to approve CA-19-01 Change Order No. 9 with Hammer Construction.
7. Discuss and take possible action to approve OWRB REAP Wastewater System Improvements Project Application and Resolution.
8. Discussion and possible action to approve vendor invoices.
9. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
10. Discussion and possible action to adjourn.

Agenda posted at Carney Town Hall, Carney Senior Center, and Carney Community Center on August 23rd, 2024, at 6:00pm.