

CPUA Meeting Agenda and Minutes for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Thursday September 12th, 2024, at the Community Center.

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

Call to Order: The meeting was called to order by Mayor Darrel Gibbs at 8:16pm.

Roll Call of Members

Present: Greg Wolfe, Constance Wallace, Darrel Gibbs

Absent: Jason Hubach

Town Attorney (Mark Pordos): Present

1. Discussion and possible action to approve the minutes to the previous meeting(s).

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve the minutes to the previous special meeting.

Yea: All Opposed: None

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve the minutes to the previous regular meeting.

Yea: All Opposed: None

2. Discussion and possible action to approve any Contractor Pay Applications, Disbursement Requests, Engineering Invoices, Administrative Invoices, Project Updates, and/or Change Orders for Project CA-23-01 ARPA Water System Improvements Project.

No action.

3. Discussion and possible action to approve any Contractor Pay Applications, Disbursement Requests, Engineering Invoices, Administrative Invoices, Project Updates, and/or Change Orders for Project CA-19-01 Rural Development Wastewater System Improvements.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve Contractor Pay Application #12 for Project CA-19-01 to Hammer Construction Inc. in the amount of \$192,334.13.

Yea: All Opposed: None

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve Engineering Invoice # CA-19-01-21 in the amount of \$15,122.00 to Infrastructure Solutions Group, LLC for Project Wastewater System Improvements – RD.

Yea: All Opposed: None

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve Engineering Invoice # CA-19-01-22 in the amount of \$11,632.00 to Infrastructure Solutions Group, LLC for Project Wastewater System Improvement – RD.

Yea: All Opposed: None

4. Discussion and possible action regarding the CPUA Report given by Ginger Mendenhall.

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to accept the CPUA Report given by Ginger Mendenhall.

Yea: All Opposed: None

5. Discussion and possible action regarding the CPUA Revenue Report given by Emily Anderson.

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to accept the CPUA Revenue Report given by Emily Anderson.

Yea: All Opposed: None

6. Discussion and possible action regarding a request from John and Wendy Wiseman to address council regarding reimbursement for expenses totaling \$1528.49 for sewer line installation.

No action.

7. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Ginger Mendenhall, Johnny Graham, and Emily Anderson.

No action.

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

No action.

9. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Ginger Mendenhall, Johnny Graham, and Emily Anderson.

A motion was made by Darrel Gibbs, 2nd by Greg Wolfe to allocate \$20,000 of the remaining ARPA funds towards salaries for Tara Donovan, Ginger Mendenhall, Emily Anderson, and Johnny Graham. Detailed amounts will be decided at a later date.

Yea: All Opposed: None

10. Discussion and possible action to approve vendor invoices.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve vendor invoices.

Yea: All Opposed: None

11. 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.

12. Discussion and possible action to adjourn.

A motion was made by Constance Wallace, 2nd by Greg Wolfe to adjourn the meeting.

Yea: All Opposed: None

The meeting was adjourned at 8:43pm.

Approved By: _____ Date: _____