

# CPUA Meeting Agenda for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Thursday, September 14<sup>th</sup>, 2023, at the Community 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. Discussion and possible action regarding the CPUA Report given by Ginger Mendenhall.
3. Discussion and possible regarding a quote from Kubota in the amount of \$4,924.00 to purchase a walk behind mower for the lagoon.
4. Discuss and take possible action to approve Change Order No. 1 from Hammer Construction (CA-19-01 Rural Development Wastewater System Improvements Project).
5. Discuss and take possible action to approve invoice CA-19-01-12 with Infrastructure Solutions Group LLC (CA-19-01 Rural Development Wastewater System Improvements Project).
6. Discuss and take possible action to approve Work Order CA-23-01 with Infrastructure Solutions Group LLC (ARPA Water System Improvements Project).
7. Discussion and possible action regarding the CPUA revenue report given by Tara Donovan.
8. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, discipling, or resignation of the CPUA Water Clerk.
9. Discussion and possible action to return to Open Session.
10. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, discipling, or resignation of the CPUA Water Clerk.
11. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, discipling, or resignation of the CPUA Maintenance Worker, Ginger Mendenhall.
12. Discussion and possible action to return to Open Session.
13. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, discipling, or resignation of the CPUA Maintenance Worker, Ginger Mendenhall.
14. Discussion and possible action to approve vendor invoices.

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

**16. Discussion and possible motion to adjourn.**