

# 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 January 11<sup>th</sup>, 2024, at the Community Center.

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

**Call to Order:** Meeting was called to order by Mayor Gibbs at 7:25pm.

**Roll Call of Members** Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

**Present:** Jason Hubach, Greg Wolfe, Darrel Gibbs

**Absent:** Constance Wallace

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

A motion was made by Jason Hubach, 2<sup>nd</sup> by Greg Wolfe to approve the minutes to the previous meeting.

Yea: All    Opposed: None

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

A motion was made Jason Hubach, 2<sup>nd</sup> by Greg Wolfe to approve the CPUA Report given by Ginger Mendenhall.

Yea: All    Opposed: None

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

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Darrel Gibbs to approve Contractor Pay Application No. 4 with Hammer Construction for Project CA-19-01 in the amount of \$194,786.48.

Yea: All    Opposed: None

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach for Engineering Invoice CA-19-01-16 with Infrastructure Solutions Group, LLC in the amount of \$10,120.00.

Yea: All    Opposed: None

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve Change Order No. 5 concerning RD Wastewater System Improvements with Contractor Hammer Construction in the amount of \$8,862.70.

Yea: All    Opposed: None

**4. Discussion and possible action to approve vendor invoices.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve the vendor invoices.

Yea: All    Opposed: None

**5. 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.

**6. Discussion and possible action to adjourn.**

A motion to adjourn the meeting was made by Jason Hubach, 2<sup>nd</sup> by Greg Wolfe.

Yea: All    Opposed: None

**The meeting was adjourned at 8:08pm.**

**Approved By:** \_\_\_\_\_ **Date:** \_\_\_\_\_