

Carney Public Utilities Authority (CPUA) Meeting Notice and Agenda

The Board of Trustees of the Carney Public Utilities Authority will meet at 6:00pm on Thursday, January 8th, 2026, 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: Jason Hubach __ Greg Rose __ Lynn Hughes __ Joe Simon __ Constance Wallace __
2. Consent Agenda (Items a-x)
All matters listed under “consent” are considered by the town council to be routine and will be enacted by one motion. Any council member may, however, remove an item from the consent agenda by request.
 - a.) Approval of the 12.18.25 CPUA Meeting Minutes.
 - b.) Receive and file CPUA Operators Report provided by Ginger Mendenhall.
 - c.) Receive and file CPUA Revenue Report provided by Loree Foster.
3. Discussion and possible action on items removed from Consent Agenda.
4. Discussion and possible action to approve Change Order No. 3- Final with RGB3 in the amount of \$ -5,539.00 (Project CA-25-01 OWRB REAP Sewer Lampholes).
5. Discussion and possible action to approve invoice CA-23-01C-01-Final with Infrastructure Solutions Group LLC in the amount of \$ 8,190.00 (Project CA-23-01 OWRB ARPA Phase III Water Tower Exterior).
6. Discussion and possible action to approve amended invoice CA-22-02-02 with Infrastructure Solutions Group LLC in the amount of \$8,199.58 (Project CA-22-02 ODOT Sewer Relocation).
7. Discussion and possible action to approve Pay Application Order No. 3 with Circle B Underground LLC in the amount of \$56,145.33 (Project CA-22-01 ODOT Water Relocation).
8. Discussion and possible action to approve Invoice CA-22-01-03 with Infrastructure Solutions Group LLC in the amount of \$13,730.82 (Project CA-22-01 ODOT Water Relocation).
9. Discussion and possible action on quotes provided for annual generator maintenance. Attached Quotes are: Clifford Power in the amount \$1,940.00, Nixon Power Services in the amount of \$1,880.00, Blackout Generators & Service Estimate # 1753 in the amount of \$1,325.97, and Blackout Generator & Service Estimate # 1754 in the amount of \$449.05.
10. Discussion and possible action to approve vendor invoices.
11. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
12. Discussion and possible action to adjourn.