

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, October 12th, 2023, 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 Darrel Gibbs at 8:02pm.

Roll Call of Members

Present: Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

Absent: None

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

A motion was made by Jason Hubach, 2nd by Darrel Gibbs to approve the minutes from the Regular Meeting on 10/03/23.

Yea: All Opposed: None

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve the minutes from the Special Meeting on 9/14/23.

Yea: Greg Wolfe, Constance Wallace, Darrel Gibbs Opposed: None Abstain: Jason Hubach

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

A motion was made by Jason Hubach, 2nd by Constance Wallace to accept the CPUA report.

Yea: All Opposed: None

3. Discussion and possible action to purchase multiple chemicals from Mid-American Research Chemical not to exceed \$1500.00.

A motion was made by Jason Hubach, 2nd by Darrel Gibbs to purchase chemicals needed not to exceed the amount of \$1,500.00.

Yea: All Opposed: None

4. Discussion and possible to purchase a walk behind mower from Kubota in the amount of \$ 6,480.22 but to split the cost between the General Fund and CPUA at \$3,240.11 each. for the lagoon.

No action. Item addressed in the regular council meeting.

5. Discuss and take possible action to approve Pay Application No. 1 with Hammer Construction (CA-19-01 Rural Development Wastewater System Improvements project).

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve Pay Application No. 1 with Hammer Construction.

Yea: All Opposed: None

6. Discuss and take possible action to approve Invoice CA-19-01-13 with Infrastructure Solutions Group LLC in the amount of \$10,332.00 (CA-19-01 Rural Development Wastewater System Improvements project).

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve Invoice CA-19-01-13 in the amount of \$10,332.00.

Yea: All Opposed: None

7. Discussion and possible action regarding the CPUA revenue report given by Tara Donovan.

A motion was made by Jason Hubach, 2nd by Greg Wolfe to accept the CPUA revenue report.

Yea: All Opposed: None

8. Discussion and possible action to approve vendor invoices.

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

Yea: All Opposed: None

9. 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.

10. Discussion and possible motion to adjourn.

A motion was made by Darrel Gibbs, 2nd by Greg Wolfe to adjourn.

Yea: All Opposed: None

Meeting was adjourned at 8:24pm.

Approved by:  Date: 11-13-23