

# 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 12<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:** 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Greg Wolfe to adjourn.

Yea: All      Opposed: None

**Meeting was adjourned at 8:24pm.**

**Approved by: \_\_\_\_\_ Date: \_\_\_\_\_**