

Special Carney Public Utilities Authority (CPUA) Meeting

Notice and Agenda

The Board of Trustees of the Carney Public Utilities Authority will meet at 5:15pm on Thursday, October 30th, 2025, 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.

Roll Call: __Jason Hubach __Greg Rose __Lynn Hughes __Constance Wallace __Joe Simon

- 2. Discussion and possible action to approve Change Order No. 2 with RGB3 LLC (Project CA-25-01 OWRB REAP Sewer Lamphole Improvements).**
- 3. Discussion and possible action to approve Pay Application No. 2 in the amount of \$36,755.50 with RGB3 LLC (Project CA-25-01 OWRB REAP Sewer Lamphole Improvements).**
- 4. Discussion and possible action to approve Engineering Invoice CA-25-01-02 with Infrastructure Solutions Group in the amount of \$4,149.53 (Project CA-25-01 OWRB REAP Sewer Lamphole Improvements).**
- 5. Discussion and possible action to approve Pay Application No. 1 in the amount of \$370,566.74 with Circle B Underground (Project CA-22-01 ODOT Water Relocation).**
- 6. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).**
- 7. Discussion and possible action to adjourn.**