

# Carney Public Utilities Authority (CPUA) Meeting

## Notice, Agenda & Minutes.

The Board of Trustees of the Carney Public Utilities Authority will meet at 6:00pm on Thursday, November 13<sup>th</sup>, 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. Meeting was called to order by Mayor Constance Wallace at 8:09pm.

Roll Call: Jason Hubach Greg Rose Lynn Hughes Constance Wallace Joe Simon  
Present: All Absent: None

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 10.9.25 CPUA Meeting Minutes.
- b.) Approval of the 10.30.25 Special CPUA Meeting Minutes.
- c.) Receive and file CPUA Operators Report provided by Ginger Mendenhall.
- d.) Receive and file CPUA Revenue Report provided by Loree Foster.

A motion was made by Lynn Hughes, 2<sup>nd</sup> by Jason Hubach to approve consent agenda.

Yea: All, Opposed: None

3. Discussion and possible action on items removed from Consent Agenda.

No Action

4. Discussion and possible action on a quote from Clifford Power in the amount of \$1,940 to service the Generac and Kohler generators annually.

No Action

5. Discussion and possible action to approve vendor invoices.

A motion was made by Jason Hubach, 2<sup>nd</sup> by Lynn Hughes to approve vendor invoices.

Yea: All, Opposed: None

6. 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

7. Discussion and possible action to adjourn.

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

Yea: All, Opposed: None

Meeting adjourned at 8:16pm

Approved By: Constance Wallace Date: 12/18/25