

Special CPUA Meeting Agenda & Minutes for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 4:30pm on Friday December 1st, 2023, at the Community Center.

Any person addressing the Council has three minutes to express their concerns and/or opinions.

Call to Order: The meeting was called to order by Mayor Gibbs at 4:32pm.

Roll Call of Members

Present: Greg Wolfe, Constance Wallace, Darrel Gibbs

Absent: Jason Hubach

1. Discuss and take possible action to approve Pay Application No. 2 with Hammer Construction Inc. In the amount of \$318,763.88. (Project CA-19-01 Rural Development Wastewater System Improvements).

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve Pay Application No. 2 with Hammer Construction Inc. in the amount of \$318,763.88.

Yea: All Opposed: None

2. Discuss and take possible action to approve Change Order No. 3 with Hammer Construction Inc. in the amount of \$8,493.81. (Project CA-19-01 Rural Development Wastewater System Improvements).

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve the Change Order No. 3 with Hammer Construction Inc. in the amount of \$8,493.81.

Yea: All Opposed: None

3. Discuss and take possible action to approve a one-time pay increase for Ginger Mendenhall, John Wilson, and Emily Anderson equivalent to 1 week of their salary pay for a total of \$1,141.00. (See attached pay sheet breakout).

A motion was made by Greg Wolfe, 2nd by Darrel Gibbs to approve the one-time pay increase for the above-mentioned employees for a combined total of \$1,141.00.

Yea: All Opposed: None

4. Discuss and take possible action to approve a one-time pay increase for Emily Anderson equivalent to 10 hours at \$14 per hour for a total of \$140.00. (See attached pay sheet breakout).

No action. (Addressed in Agenda item #3).

5. 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.

6. Discussion and possible motion to adjourn.

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to adjourn the meeting.

Yea: All Opposed: None

The meeting was adjourned at 4:41pm.

Approved by: _____ **Date:** _____