

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, December 18th, 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 6:31pm.

Jason Hubach Greg Rose Lynn Hughes Joe Simon Constance Wallace

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 11.13.25 CPUA Meeting Minutes.
- b.) Receive and file CPUA Operators Report provided by Ginger Mendenhall.
- c.) Receive and file CPUA Revenue Report provided by Loree Foster.

A motion was made by Lynn Hughes, 2nd by Joe Simon 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 to give one-time pay increases to Water Works Operator- Ginger Mendenhall, Equipment Operator- Johnny Graham, and CPUA Clerk- Loree Foster.

A motion was made by Greg Rose, 2nd by Jason Hubach to approve one-time pay increases, totaling 1 week of wages, to Water Works Operator- Ginger Mendenhall, Equipment Operator- Johnny Graham, and CPUA Clerk- Loree Foster.

Yea: All Opposed: None

5. Discussion and possible action for Heartland Utility Services LLC to address council concerning project CA-22-02 ODOT Sewer Line Relocation Project.

A motion was made by Jason Hubach, 2nd by Lynn Hughes to table.

Yea: All Opposed: None

6. Discussion and possible action to approve Change Order No. 1 in the amount of \$5,031.76 with Circle B Underground, LLC. (CA-22-01 ODOT Waterline Relocation Project.)

A motion was made by Jason Hubach, 2nd by Greg Rose to approve Change Order No. 1 in the amount of \$5,031.76 with Circle B Underground, LLC. (CA-22-01 ODOT Waterline Relocation Project.)

Yea: All Opposed: None

7. Discussion and possible action to approve Pay Application No. 2 in the amount of \$138,024.53 with Circle B Underground, LLC. (CA-22-01 ODOT Waterline Relocation Project.)

A motion was made by Jason Hubach, 2nd by Greg Rose to approve Pay Application No. 2 in the amount of \$138,024.53 with Circle B Underground, LLC. (CA-22-01 ODOT Waterline Relocation Project.)

Yea: All Opposed: None

8. Discussion and possible action to accept project CA-25-01 OWRB REAP Sewer Lamphole Replacement Project as complete.

A motion was made by Greg Rose, 2nd by Lynn Hughes to accept project CA-25-01 OWRB REAP Sewer Lamphole Replacement Project as complete.

Yea: All Opposed: None

9. Discussion and possible action to approve Pay Application No. 3- Final in the amount of \$22,423.90 with RGB3 LLC. (CA-25-01 OWRB REAP Sewer Lamphole Replacement Project.)

A motion was made by Jason Hubach, 2nd by Lynn Hughes to approve Pay Application No. 3- Final in the amount of \$22,423.90 with RGB3 LLC. (CA-25-01 OWRB REAP Sewer Lamphole Replacement Project.) Payment of \$19,224.90 from REAP & payment of \$3,199.00 from CPUA.

Yea: All Opposed: None

10. Discussion and possible action to approve Invoice CA-25-01-04-Final in the amount of \$1,072.98 with Infrastructure Solutions Group, LLC. (CA-25-01 OWRB REAP Sewer Lamphole Replacement Project.)

A motion was made by Lynn Hughes, 2nd by Joe Simon to approve Invoice CA-25-01-04-Final in the amount of \$1,072.98 with Infrastructure Solutions Group, LLC. (CA-25-01 OWRB REAP Sewer Lamphole Replacement Project.)

Yea: All Opposed: None

11. Discussion and possible action to approve vendor invoices.

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

Yea: All Opposed: None

12. 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

13. Discussion and possible action to adjourn.

A motion was made by Jason Hubach, 2nd by Constance Wallace to adjourn.

Yea: All Opposed: None

Meeting adjourned at 7:07pm

Approved By: Constance Wallace Date: Jan 8, 2024

Agenda posted at Carney Town Hall and Carney Community Center on December 17th, 2025, at 6:00pm.