

# 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 February 8<sup>th</sup>, 2024, 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 at 7:29pm by Mayor Darrel Gibbs.

## 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 Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve the minutes of the January 11<sup>th</sup> meeting.

Yea: All    Opposed: None

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve the minutes of the January 25<sup>th</sup> special meeting.

Yea: All    Opposed: None

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve the minutes to the February 2<sup>nd</sup> special meeting.

Yea: Greg Wolfe, Constance Wallace, Darrel Gibbs    Abstain: Jason Hubach    Opposed: None

### 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 approve the CPUA Report.

Yea: All    Opposed: None

### 3. Discussion and possible action regarding the CPUA Revenue Report given by Emily Anderson.

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve the CPUA Revenue Report.

Yea: All    Opposed: None

### 4. Discussion and possible to continue to make repairs or to surplus the 1998 GMC Suburban K1500.

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to approve repairs by Rock Mafia Offroad to the 1998 GMC Suburban K1500 in the amount of \$1193.23.

Yea: All    Opposed: None

### 5. Discuss and take possible action to approve the Notice of Award and Contract to Smith Pump Enterprises, LLC in the amount of \$149,999.99 for the 2023 ARPA Water System Improvements Project Phase I.

A motion as made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve the Notice of Award and Contract to Smith Pump Enterprises, LLC in the amount of \$149,999.99 for the 2023 ARPA Water System Improvements Project Phase I.

Yea: All    Opposed: None

**6. Discussion and possible action to approve any Contractor Pay Applications, Engineering Invoices and/or Change Orders for Project CA-19-01 Rural Development Wastewater System Improvements.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve Pay Application #5 in the amount of \$75,396.03 to Hammer Construction for Project CA-19-01.

Yea: All    Opposed: None

**7. Discussion and possible action to approve vendor invoices.**

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

Yea: All    Opposed: None

**8. 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.

**9. Discussion and possible action to adjourn.**

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

Yea: All    Opposed: None

**The meeting was adjourned at 7:57pm.**

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