

CPUA Meeting Agenda & Minutes for the Town of Carney

The Board of Trustees of the Carney Public Utilities Authority will meet at 6:00pm on Thursday, April 10th, 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.

Call to Order: The meeting was called to order by Mayor Darrel Gibbs at 6:00pm.

The CPUA Meeting was done before Regular Meeting.

Roll Call of Members

Present: Greg Wolfe, Constance Wallace, Darrel Gibbs

Absent: Jason Hubach

Town Attorney (Mark Pordos): Present

1. Discussion and possible action to approve the minutes to the previous meeting(s).

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve the minutes from March 13, 2025.

Yea: All Opposed: None

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve the minutes from March 28, 2025.

Yea: All Opposed: None

2. Discussion and possible action regarding the CPUA Report given by Ginger Mendenhall.

A motion was made by Greg Wolfe, 2nd by Darrel Gibbs to approve the CPUA Report given by Ginger Mendenhall.

Yea: All Opposed: None

3. Discussion and possible action regarding the CPUA Revenue Report given by Ginger Mendenhall.

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve the CPUA Revenue Report given by Ginger Mendenhall.

Yea: All Opposed: None

4. Discussion and possible action to approve any Contractor Pay Applications, Disbursement Requests, Engineering Invoices, Administrative Invoices, Project Updates, Project Closeout, and/or Change Orders for Project CA-23-01 ARPA Water System Improvements Project.

Table – Project is incomplete.

5. Discussion and possible action to award Project CA-25-02 ORWA RIG Water Tower Improvements to Kimery Painting.

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve Project CA-25-02 ORWA RIG Water Tower Improvements be awarded to Kimery Painting in the amount of \$53,000.00.

Yea: All Opposed: None

6. Discussion and possible action to approve vendor invoices.

A motion was made by Darrel Gibbs, 2nd by Greg Wolfe to approve all vendor invoices.

Yea: All Opposed: None

7. 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

8. Discussion and possible action to adjourn.

A motion was made by Constance Wallace, 2nd by Greg Wolfe to adjourn.

Yea: All Opposed: None

The meeting was adjourned at 6:15pm.

Approved By: _____



Date: _____