

# 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, April 13<sup>th</sup>, 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 at 7:09pm by Mayor Darrel Gibbs.

## **Roll Call of Members**

**Present:** Jason Hubach, Greg Wolfe, and Darrel Gibbs.

**Absent:** Jacob Thompson

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

A motion to approve the minutes to the previous CPUA Meeting held on 3/9/23, the previous Special Meeting held on 3/16/23, and the previous Special Meeting held on 3/21/23 was made by Jason Hubach, 2<sup>nd</sup> by Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

### **2. Discussion and possible action regarding the CPUA Report given by Phillip Newlun.**

A motion to accept the CPUA Report given by Phillip Newlun was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

### **3. Discussion and possible action regarding the CPUA revenue report given by Stephanie Porter.**

A motion to accept the CPUA revenue report given by Stephanie Porter was made by Jason Hubach, 2<sup>nd</sup> by Darrel Gibbs. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

### **4. Discuss and take possible action to reject all bids for project CA-21-01 – CDBG Lagoon Wastewater System Improvements Project.**

A motion to reject all bids for project CA-21-01- CDBG Lagoon Wastewater System Improvements Project understanding that Dale Burke (ISG, LLC) will revise plans and rebid the project was made by Darrel Gibbs, 2<sup>nd</sup> by Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

### **5. Discussion and possible action to hold the Town Wide Clean up May 12<sup>th</sup> – May 14<sup>th</sup>.**

A motion to approve holding the Town Wide Clean Up on May 12<sup>th</sup> – May 14<sup>th</sup> was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

### **6. Discussion and possible action to give Adam Newlun a phone reimbursement in the amount of \$50.00 per month effective April 2023.**

A motion to approve giving Adam Newlun a phone reimbursement in the amount of \$50.00 per month effective April 2023 was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

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

A motion to approve vendor invoices was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. 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 motion to adjourn.**

A motion to adjourn was made by Jason Hubach, 2<sup>nd</sup> by Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

**Meeting adjourned at 7:25pm**

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

**Agenda posted at Carney Town Hall on April 12<sup>th</sup>, 2023, at 6:00pm.**