

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, May 8th, 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 Darrel Gibbs at 8:21pm.

Roll Call of Members

Present: Greg Rose, Constance Wallace, Derrel Gibbs, Jason Hubach

Absent: Greg Wolfe

Town Attorney (Mark Pordos): Present

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

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve the minutes from April 10, 2025.

Yea: All Opposed: None Abstained: Jason Hubach

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

A motion was made by Darrel Gibbs, 2nd by Constance Wallace 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 Loree Foster.

A motion was made by Darrel Gibbs, 2nd Jason Hubach to approve the CPUA Revenue Report given by Loree Foster.

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.

A motion was made by Jason Hubach, 2nd by Constance Wallace to approve Change Order No. 6 Project CA-23-01 ARPA Water System Improvements Project in the amount of \$987.00 to Diversified Construction of OK.

Yea: All Opposed: None

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve payment for Change Order No. 6 for the Final Project CA-23-01B in the amount of \$52,419.31 to Diversified Construction of OK.

Yea: All Opposed: None

A motion was made by Jason Hubach, 2nd by Darrel Gibbs to accept Phase II, CA-23-01B, as complete.

Yea: All Opposed: None

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve payment to Infrastructure Solutions Group, LLC in the amount of \$6,093.50.

Yea: All Opposed: None

5. Discussion and possible action to award project CA-22-01 ODOT Waterline Relocation.

A motion was made by Darrel Gibbs, 2nd by Greg Rose to award project CA-22-01 ODOT Waterline Relocation to Circle B Underground, LLC in the amount of \$1,390,930.00.

Yea: All Opposed: None

6. Discussion and possible action to award project CA-22-02 ODOT Sewer Relocation.

A motion was made by Greg Rose, 2nd by Darrel Gibbs to aware project CA-22-02 ODOT Sewer Relocation to Heartland Utility Services in the amount of \$69,460.00.

Yea: All Opposed: None

7. Discussion and possible action to approve vendor invoices.

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve all 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 was made by Constance Wallace, 2nd by Jason Hubach to adjourn.

Yea: All Opposed: None

The meeting was adjourned at 8:55pm.

Approved By: 



Date:

6-12-2025