

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, May 11th, 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 6:39pm by Mayor Darrel Gibbs.

Roll Call of Members

Present: Jason Hubach, Greg Wolfe, Constance Wallace, 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 CPUA Meeting held on 4/13/23 and the Special CPUA Meeting held on 5/4/23 was made by Greg Wolfe, 2nd by Constance Wallace. Yea: Jason Hubach, Greg Wolfe, Constance Wallace, and Darrel Gibbs. Opposed. None.

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

A motion to accept the CPUA Report given by Ginger Mendenhall was made by Jason Hubach, 2nd by Darrel Gibbs. Yea: Jason Hubach, Greg Wolfe, Constance Wallace, 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 Darrel Gibbs, 2nd by Constance Wallace. Yea: Jason Hubach, Greg Wolfe, Constance Wallace, and Darrel Gibbs. Opposed. None.

4. Discussion and possible action to review and consider new proposed rate structures increasing water, sewer, and trash rates to meet the conditions of the USDA RD loan.



RATE SCHEDULE
9.1.2023.docx

A motion to approve the new proposed rate structures increasing water, sewer, and trash rates to meet the conditions of the USDA RD loan effective September 1st, 2023 (New Rate Schedule attached) was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, Constance Wallace, and Darrel Gibbs. Opposed: None.

5. Discussion and possible action to consider increasing the security deposit for water, sewer, and trash to \$150.00.

A motion to approve increasing the security deposit for water, sewer, and trash to \$150.00 was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, Constance Wallace, and Darrel Gibbs. Opposed: None.

6. Discussion and possible action regarding charging the customer part or all of the convenience fees associated with CPUA online payments.

A motion to approve charging the customer part or all of the convenience fees associated with CPUA online payments beginning September 1st, 2023, was made by Greg Wolfe, 2nd by Darrel Gibbs. Yea: Jason Hubach, Greg Wolfe, Constance Wallace, and Darrel Gibbs. Opposed: None.

7. Discussion and possible action to open SWEEP accounts connected to CPUA bank accounts.

A motion to approve opening SWEEP accounts connected to CPUA bank accounts was made by Darrel Gibbs, 2nd by Constance Wallace. Yea: Jason Hubach, Greg Wolfe, Constance Wallace, and Darrel Gibbs. Opposed: None.

8. Discussion and possible action to approve vendor invoices.

A motion to approve vendor invoices was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, Constance Wallace, and Darrel Gibbs. Opposed: None.

9. 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.

10. Discussion and possible motion to adjourn.

A motion to adjourn was made by Jason Hubach, 2nd by Darrel Gibbs. Yea: Jason Hubach, Greg Wolfe, Constance Wallace, and Darrel Gibbs. Opposed: None.

Meeting adjourned at 7:30pm.

Approved by:  Date: 6-8-23