

Carney Public Utilities Authority (CPUA) Meeting Notice, Agenda, and Minutes

The Board of Trustees of the Carney Public Utilities Authority will meet at 6:00pm on Thursday, May 14th, 2026, 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.

1. **Call to order and roll call:** Meeting was called to order by Mayor Constance Wallace at 6:00pm
Jason Hubach __ Greg Rose __ Lynn Hughes __ Joe Simon __ Constance Wallace __
Present: All Absent: None
2. **Consent Agenda (Items a-x)**
All matters listed under "consent" are considered by the town council to be routine and will be enacted by one motion. Any council member may, however, remove an item from the consent agenda by request.
 - a.) Approval of the 4.9.26 CPUA Meeting Minutes.
 - b.) Receive and file CPUA Operators Report provided by Ginger Mendenhall.
 - c.) Receive and file CPUA Revenue Report provided by Loree Foster.A motion was made Lynn Hughes, 2nd by Greg Rose to approve consent agenda.
Yea: Greg Rose, Lynn Hughes, Joe Simon, Constance Wallace Abstain: Jason Hubach, Opposed: None
3. **Discussion and possible action on items removed from Consent Agenda.**
No Action
4. **Discussion and possible action to approve a quote from Edwards Equipment to install new pump at lift station not to exceed \$10,000. Expenses to be paid out of the CPUA Debt Reserve account that has been approved by Rural Development.**
A motion was made by Jason Hubach, 2nd by Greg Rose to approve quote from Edwards Equipment.
Yea: All Opposed: None
5. **Discussion and possible action to approve Pay Application No. 7 in the amount of \$194,529.32 with Circle B Underground LLC (Project CA-22-01 ODOT Water Relocation).**
A motion was made by Jason Hubach, 2nd by Greg Rose to approve Pay Application No. 7.
Yea: All Opposed: None
6. **Discussion and possible action to approve Engineering Invoice CA-22-01-07 in the amount of \$21,080.00 with Infrastructure Solutions Group LLC (Project CA-22-01 ODOT Water Relocation).**
A motion was made by Greg Rose, 2nd by Jason Hubach to approve Invoice CA-22-01-07.
Yea: All Opposed: None
7. **Discussion and possible action to approve vendor invoices.**
A motion was made by Jason Hubach, 2nd by Greg Rose 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 was made by Jason Hubach, 2nd by Lynn Hughes to adjourn.
Yea: All Opposed: None

Meeting adjourned at 6:15pm

Approved By: Crista Ywalla Date: 6/11/26

Agenda posted at Carney Town Hall and Carney Community Center on May 12th, 2026, at 6:00pm.