

# CPUA Special Meeting Agenda for the Town of Carney

The Board of Trustees of the Carney Public Utilities Authority will meet at 5:00pm on Thursday, May 22<sup>nd</sup>, 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:

Roll Call of Members

Present:

Absent:

Town Attorney (Mark Pordos):

1. Discussion and possible action to approve Change Order No. 1 with Kimery Painting (Project CA-25-02 ORWA RIG/ARPA Water Tower Improvements Project).
2. 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.
3. Discussion and possible action to approve vendor invoices.
4. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
5. Discussion and possible action to adjourn.