

CPUA Special Meeting Agenda & Minutes for the Town of Carney

The Board of Trustees of the Carney Public Utilities Authority will meet at 5:00pm on Thursday, May 22nd, 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 Mayor Darrel Gibbs at 5pm.

Roll Call of Members

Present: Greg Rose, Greg Wolfe, Constance Wallace, Darrel Gibbs

Absent: Jason Hubach

Town Attorney (Mark Pordos): Absent

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).

A motion was made by Greg Wolfe, 2nd by Darrel Gibbs to approve Change Order No. 1 in the amount of \$6,675.00 with Kimery Painting (Project CA-25-02).

Yea: All Opposed: None

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.

A motion was made by Greg Wolfe, 2nd by Greg Rose to approve Pay Application No. 1 in the amount of \$58,254.00 to SRK for Project CA-23-01.

Yea: All Opposed: None

3. Discussion and possible action to approve vendor invoices.

None.

4. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).

None.

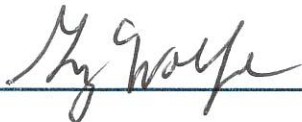
5. Discussion and possible action to adjourn.

A motion was made by Constance Wallace, 2nd by Greg Wolfe to adjourn.

Yea: All Opposed: None

Meeting adjourned at 5:03pm

Approved By: _____



Date: _____

6-12-2025

Agenda posted at Carney Town Hall and Carney Community Center on May 19th, 2025, at 5:00pm.