

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, June 8th, 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 7:04 pm by Mayor Darrel Gibbs.

Roll Call of Members

Present: Greg Wolfe, Constance Wallace, Jacob Thompson, and Darrel Gibbs.

Absent: Jason Hubach

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

A motion to approve the minutes to the previous meeting held on 5/4/23 was made by Greg Wolfe, 2nd by Darrel Gibbs. Yea: Greg Wolfe, Constance Wallace, Jacob Thompson, and Darrel Gibbs. Opposed: None. A motion to approve the minutes to the previous meeting held on 5/11/23 was made by Greg Wolfe, 2nd by Jacob Thompson. Yea: Greg Wolfe, Constance Wallace, Jacob Thompson, and Darrel Gibbs. Opposed: None.

2. Discussion and possible action regarding the CPUA Report given by Phillip Newlun.

A motion to accept the CPUA Report given by Phillip Newlun was made by Darrel Gibbs, 2nd by Constance Wallace. Yea: Greg Wolfe, Constance Wallace, Jacob Thompson, 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 Greg Wolfe. Yea: Greg Wolfe, Constance Wallace, Jacob Thompson, and Darrel Gibbs. Opposed: None.

4. Discussion and possible action to write off outstanding balances on various old CPUA accounts that are uncollectible and have exceeded the statute of limitations under Oklahoma Law.

A motion to approve the write off of outstanding balances on various old CPUA accounts that are uncollectible and have exceeded the statute of limitations under Oklahoma Law was made by Darrel Gibbs, 2nd by Greg Wolfe. Yea: Greg Wolfe, Constance Wallace, Jacob Thompson, and Darrel Gibbs. Opposed: None.

5. Discussion and possible action to approve a quote from Dell for a new desktop computer for the CPUA Clerk in an amount not to exceed \$1800.00.

A motion to approve a quote from Dell for a new desktop computer for the CPUA Clerk in an amount not to exceed \$1,800.00 was made by Greg Wolfe, 2nd by Darrel Gibbs. Yea: Greg Wolfe, Constance Wallace, Jacob Thompson, and Darrel Gibbs. Opposed: None.

6. Discussion and possible action to approve vendor invoices.

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

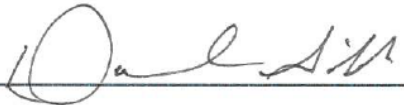
7. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda.)

No action.

8. Discussion and possible motion to adjourn.

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

Meeting adjourned at 7:32 pm.

Approved by: 

Date: 7-13-23