

# Carney Public Utilities Authority (CPUA) Meeting Notice and Agenda

The Board of Trustees of the Carney Public Utilities Authority will meet at 6:00pm on Thursday, June 11<sup>th</sup>, 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: Jason Hubach \_\_ Greg Rose \_\_ Lynn Hughes \_\_ Joe Simon \_\_ Constance Wallace \_\_
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 5.14.26 CPUA Meeting Minutes.
  - b.) Approval of the 5.26.26 Special CPUA Meeting Minutes.
  - c.) Receive and file CPUA Operators Report provided by Ginger Mendenhall.
  - d.) Receive and file CPUA Revenue Report provided by Loree Foster.
3. Discussion and possible action on items removed from Consent Agenda.
4. Discussion and possible action to approve the 20267-2027 Fiscal Year Operating Budget.
5. Discussion and possible action on CPUA Profit and Loss Budget vs Actual Statement as of 5.29.26.
6. Discussion and possible action to approve OWRB REAP Water System Improvements Project Application and Resolution.
7. Discussion and tale possible action to approve CA-22-01 Pay Application No.8 with Circle B Underground LLC in the amount of \$119,175.57. (ODOT Waterline Relocation Project).
8. Discussion and possible action to approve CA-22-01 Change Order No. 5 with Circle B Underground LLC in the amount of \$3,456.00. (ODOT Waterline Relocation Project).
9. Discussion and possible action to approve Invoice CA-22-01-08 with Infrastructure Solutions Group LLC in the amount of \$8,240.00. (ODOT Waterline Relocation Project).
10. Discussion and possible action to accept Project CA-22-01 as substantially complete. (ODOT Waterline Relocation Project).
11. Discussion and possible action to approve change order costs to Hammer Construction not to exceed \$1,575.57 for price difference in coupling type due to line type. (Project CA-23-01 Phase VIII- Valve Replacement).
12. Discussion and possible action to approve vendor invoices.
13. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
14. Discussion and possible action to adjourn.