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, June 11th, 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 7:03pm.
   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 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.**

   A motion was made by Lynn Hughes, 2nd by Jason Hubach to approve consent agenda.
   Yea: All Opposed: None

3. **Discussion and possible action on items removed from Consent Agenda.**
   No Action

4. **Discussion and possible action to approve the 20267-2027 Fiscal Year Operating Budget.**
   A motion was made by Jason Hubach, 2nd by Constance Wallace to approve the Operating Budget.
   Yea: All Opposed: None

5. **Discussion and possible action on CPUA Profit and Loss Budget vs Actual Statement as of 5.29.26.**
   A motion was made by Constance Wallace, 2nd by Jason Hubach to approve CPUA Profit and Loss Budget vs Actual Statement as of 5.29.26.
   Yea: All Opposed: None

6. **Discussion and possible action to approve OWRB REAP Water System Improvements Project Application and Resolution.**
   A motion was made by Constance Wallace, 2nd by Lynn Hughes to approve OWRB REAP Water System Improvements Project Application and Resolution.
   Yea: All Opposed: None

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).**
   A motion was made by Greg Rose, 2nd by Constance Wallace to approve CA-22-01 Pay Application No.8 with Circle B Underground LLC for $119,175.57. (ODOT Waterline Relocation Project).
   Yea: All Opposed: None

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).**
   A motion was made by Jason Hubach, 2nd by Constance Wallace 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).
   Yea: All Opposed: None

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).**
   A motion was made by Jason Hubach, 2nd by Constance Wallace to approve Invoice CA-22-01-08 with Infrastructure Solutions Group LLC in the amount of $8,240.00.
   Yea: All Opposed: None

10. **Discussion and possible action to accept Project CA-22-01 as substantially complete. (ODOT Waterline Relocation Project).**
    A motion was made by Greg Rose, 2nd by Constance Wallace to approve Project CA-22-01 as substantially complete.
    Yea: All Opposed: None

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).**
    A motion was made by Jason Hubach, 2nd by Constance Wallace to approve change order costs to Hammer Construction not to exceed $1,575.57, $745.00 out of CPUA, for price difference in coupling type due to line type.
    Yea: All Opposed: None

12. **Discussion and possible action to approve vendor invoices.**
    A motion was made by Greg Rose, 2nd by Jason Hubach to approve vendor invoices.
    Yea; All Opposed: None

13. **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

14. **Discussion and possible action to adjourn.**
    A motion was made by Jason Hubach, 2nd by Constance Wallace to adjourn.
    Yea: All Opposed: None

Meeting adjourned at 7:35pm

Approved By: Constance L Wallace **Date:** 7/9/2024

Agenda posted at Carney Town Hall and Carney Community Center on June 9th, 2026, at 6:00pm.