CPUA Meeting Agenda for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Thursday June 13th, 2024, at the Community Center.

Any person addressing the Council has three minutes to express their concerns and/or opinions.

Call to Order:

Roll Call of Members

Present:

Absent:

1. **Discussion and possible action to approve the minutes to the previous meeting(s).**
2. **Discussion and possible action to approve the 2024-2025 Fiscal Year Budget presented by CPA, Amy Hale.**
3. **Discussion and possible action regarding the CPUA Report given by Ginger Mendenhall.**
4. **Discussion and possible action regarding the CPUA Revenue Report given by Emily Anderson.**
5. **Discussion and possible action to approve updated Utility Rate Schedule effective 7.1.24.**
6. **Discussion and possible action to approve any Contractor Pay Applications, Engineering Invoices, Administrative Invoices and/or Change Orders for Project CA-19-01 Rural Development Wastewater System Improvements.**
7. **Discussion and possible action to approve any Contractor Pay Applications, Disbursement Requests, Engineering Invoices, Administrative Invoices and/or Change Orders for Project CA-23-01 ARPA Water System Improvements Project.**
8. **Discussion and possible action to approve vendor invoices.**
9. **New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).**
10. **Discussion and possible action to adjourn.**

Agenda posted at Carney Town Hall and Carney Community Center on June 12th, 2024, at 6:00pm.