

Special CPUA Meeting Agenda & Minutes for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:30pm on Thursday, June 15th, 2023, at the Community Center.

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

Call to Order: Meeting was called to order at 7:42pm by Mayor Gibbs.

Roll Call of Members

Present: Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

Absent: Jacob Thompson

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

No action- no previous minutes presented.

2. Discussion and possible action to adopt the Operating Budget for the CPUA for fiscal year 2023-2024.

A motion to approve the Operating Budget for the CPUA for fiscal year 2023-2024 was made Jason Hubach, 2nd by Constance Wallace.

Yea: Jacob Hubach, Greg Wolfe Constance Wallace, Darrel Gibbs Opposed: None

3. Discussion and possible action to approve vendor invoices.

A motion to approve vendor invoices was made by Darrel Gibbs, 2nd by Jason Hubach.

Yea: Jacob Hubach, Greg Wolfe Constance Wallace, Darrel Gibbs Opposed: 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.)

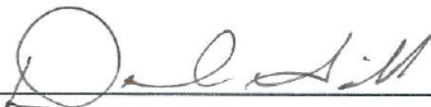
No action.

5. Discussion and possible motion to adjourn.

A motion to adjourn was made by Jason Hubach, 2nd by Greg Wolfe.

Yea: Jacob Hubach, Greg Wolfe Constance Wallace, Darrel Gibbs Opposed: None

Meeting adjourned at 7:46pm.

Approved by:  Date: 7/6/23