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, July 9th, 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 7:35pm.
   Jason Hubach __ Greg Rose __ Lynn Hughes __ Joe Simon __ Constance Wallace __
   Present: Greg Rose, Lynn Hughes, Joe Simon, Constance Wallace Absent: Jason Hubach

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 6.11.26 CPUA Meeting Minutes.**
   - **b.) Receive and file CPUA Operators Report provided by Ginger Mendenhall.**

   A motion was made by Lynn Hughes, 2nd Constance Wallace 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 on CPUA Profit and Loss Budget vs Actual Statement as of 6.30.26.**
   A motion was made by Constance Wallace, 2nd by Greg Rose to approve CPUA P&L Budget vs Actual Statement.
   Yea: All Opposed: None

5. **Discussion and take possible action to approve CA-22-01 Pay Application No. 9 with Circle B Underground LLC in the amount of $69,612.53. (ODOT Waterline Relocation Project).**
   A motion was made by Greg Rose, 2nd by Constance Wallace to approve item to be tabled.
   Yea: All Opposed: none

6. **Discussion and possible action to approve Invoice CA-22-01-09 with Infrastructure Solutions Group LLC in the amount of $12,710.00. (ODOT Waterline Relocation Project).**
   A motion was made by Greg Rose, 2nd by Constance Wallace to approve item to be tabled.
   Yea: All Opposed: None

7. **Discussion and possible action to approve contractor Pay Application No.1-Final with Hammer Construction in the amount of $22,041.57. (Project CA-23-01 ARPA Lift Station Improvements Phase VIII- Section 2).**
   A motion was made by Lynn Hughes, 2nd by Constance Wallace to approve pay application.
   Yea: All Opposed: None

8. **Discussion and possible action to amend previous motion from 5.14.26 CPUA Minutes # 4 to pay Edwards Equipment to install new pump at lift station not to exceed $10,000 and expenses to be paid out of Short Lived Asset account not the Debt Reserve Account. This has already been approved by Rural Development.**
   A motion was made by Lynn Hughes, 2nd by Greg Rose to approve amendment to previous motion.
   Yea: All Opposed: None

9. **Discussion and possible action to do an automatic monthly transfer from CPUA Gross to CPUA Debt Reserve in the amount of $554.00 to meet the terms of the Letter of Conditions for the USDA RD loan.**
   A motion was made by Lynn Hughes, 2nd by Greg Hughes to approve automatic monthly transfer.
   Yea: All Opposed: None

10. Discussion and possible action to approve vendor invoices.

A motion was made by Constance Wallace, 2nd Greg Rose to approve vendor invoices.

Yea: All Opposed: None

11. 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

12. Discussion and possible action to adjourn.

A motion was made by Lynn Hughes, 2nd by Constance Wallace to adjourn.

Yea: All Opposed: None

Meeting adjourned at 8:04pm

Approved By: Constance Wallace **Date:** 8/10/26

Agenda posted at Carney Town Hall and Carney Community Center on July 8th, 2026, at 6:00pm.