

# CPUA Meeting Agenda & Minutes for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Thursday, July 13<sup>th</sup>, 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 7:38pm by Mayor Gibbs

## Roll Call of Members

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

**Absent:** None

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

A motion to approve the minutes to both the regular meeting on 6.8.23 and the special meeting on 6.15.23 was made by Greg Wolfe, 2<sup>nd</sup> by Darrel Gibbs.

Yea: All      Opposed: None

### **2. Discussion and possible action regarding the CPUA Report given by Phillip Newlun.**

A motion to approve the CPUA Report given by Phillip Newlun was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace.

Yea: All      Opposed: None

### **3. Discussion and possible action regarding the CPUA revenue report given by Stephanie Porter.**

A motion to approve the CPUA Report given by Tara Donovan was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach.

Yea: All      Opposed: None

### **4. Discussion and possible action to approve vendor invoices.**

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

Yea: All      Opposed: None

### **5. 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.

### **6. Discussion and possible motion to adjourn.**

A motion to adjourn was made by Jason Hubach, 2<sup>nd</sup> by Darrel Gibbs.

Yea: All      Opposed: None

**Meeting adjourned at 8:05pm**

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_