

# Special 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 Monday, August 3<sup>rd</sup>, 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:** Jason Hubach \_\_ Greg Rose \_\_ Lynn Hughes \_\_ Joe Simon \_\_ Constance Wallace \_\_  
The meeting was called to order by Mayor Constance Wallace at 6:04pm.  
Present: All Absent: None
2. **Consider and take possible action regarding the approval of an application to the Oklahoma Water Resources Board for REAP grant funding.**  
No Action- already approved previously.
3. **Consider and take possible action on adjusting the utility rate schedule for the Carney Public Utilities Authority based on the rate study conducted by Infrastructure Solutions Group, LLC.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Joe Simon to table until the next meeting.  
Yea: All Opposed: None
4. **Discussion and possible action to approve a revised meeting date schedule, proposing that regular CPUA scheduled meetings will now be on the 2<sup>nd</sup> Monday of each month starting August 10<sup>th</sup>, 2026.**  
A motion was made by Jason Hubach, Lynn Hughes to approve the amended schedule.  
Yea: All Opposed: None
5. **Discussion and possible action to approve vendor invoices.**  
No action.
6. **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.
7. **Discussion and possible action to adjourn.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Greg Rose to adjourn.  
Yea: All Opposed: None

Meeting adjourned at 7:35pm.

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