

# 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, August 10<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 6:53pm by Vice Mayor Greg Wolfe

## Roll Call of Members

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

**Absent:** Darrel Gibbs

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

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve the minutes to the previous meeting.

Yea: All    Opposed: None

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

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

Yea: All    Opposed: None

### 3. Discussion and possible action regarding an estimate from Smith Pump and Supply in the amount of \$4,200.00 to complete repairs at the Hanmer Park Well.

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve the invoice from Smiths Pump and Supply in the amount of \$3,750.00 to complete repairs at the Hanmer Park well. (Amount was adjusted right before the meeting took place.)

Yea: All    Opposed: None

### 4. Discuss and take possible action to approve updated 305 forms for the ODOT Water and Sewer Relocation projects.

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve updated 305 forms for the ODOT Water and Sewer Relocation Projects.

Yea: All    Opposed: None

### 5. Discuss and take possible action to approve invoice CA-22-01-01 with Infrastructure Solutions Group LLC in the amount of \$48,200.79 (ODOT Water Relocation Project).

A motion was made by Jason Hubach, 2<sup>nd</sup> Constance Wallace to approve invoice CA-22-01-01 with Infrastructure Solutions Group LLC in the amount of \$48,200.79 (ODOT Water Relocation Project).

Yea: All    Opposed: None

### 6. Discuss and take possible action to approve 324a form for invoice CA-22-01-01.

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve 324a form for invoice CA-22-01-01.

Yea: All    Opposed: None

### 7. Discuss and take possible action to approve invoice CA-22-02-01 with Infrastructure Solutions Group LLC in the amount of \$6,770.42 (ODOT Sewer Relocation Project).

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve invoice CA-22-02-01 with Infrastructure Solutions Group LLC in the amount of \$6,770.42 (ODOT Sewer Relocation Project).

Yea: All    Opposed: None

**8. Discuss and take possible action to approve 324a form for invoice CA-22-02-01.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve 324a form for invoice CA-22-02-01.

Yea: All    Opposed: None

**9. Discussion and possible action regarding the CPUA revenue report given by Tara Donovan.**

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

Yea: All    Opposed: None

**10. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, discipling, or resignation of the CPUA Water Clerk.**

No action.

**11. Discussion and possible action to return to Open Session.**

No action.

**12. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, discipling, or resignation of the CPUA Water Clerk.**

No action.

**13. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, discipling, or resignation of the Equipment Operator/Maintenance Worker.**

No action.

**14. Discussion and possible action to return to Open Session.**

No action.

**15. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, discipling, or resignation of the Equipment Operator/Maintenance Worker.**

No action.

**16. Discussion and possible action to advertise the job opening of the CPUA Water Clerk.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to advertise the job opening for the CPUA Water Clerk.

Yea: All    Opposed: None

**17. Discussion and possible action to advertise the job opening of the Equipment Operator/Maintenance Worker.**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to advertise the job opening for the Equipment Operator/Maintenance Worker.

Yea: All    Opposed: None

**18. Discussion and possible action to approve vendor invoices.**

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

Yea: All    Opposed: None

**19. 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.

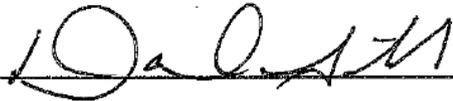
**20. Discussion and possible motion to adjourn.**

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

Yea: All    Opposed: None

Meeting adjourned at 7:26pm

Approved by:



Date:

9-14-23