

Special CPUA Meeting Agenda and Minutes for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Tuesday August 27th, 2024, at the Carney Senior 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: Greg Wolfe, Jason Hubach, Constance Wallace

Absent: Darrel Gibbs

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

Tabled.

2. Discuss and take possible action to approve CA-23-01 Phase II Pay Application No. 3 with Diversified Construction.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve CA-23-01B Phase II Pay Application No. 3 with Diversified Construction in the amount of \$90,298.73.

Yea: All Opposed: None

3. Discuss and take possible action to approve CA-23-01 Phase II Change Order No. 3 with Diversified Construction.

A motion was made by Jason Hubach, 2nd by Constance Wallace to approve CA-23-01B Phase II Change Order No. 2 with Diversified Construction in the amount of \$16,434.00.

Yea: All Opposed: None

4. Discuss and take possible action to approve CA-23-01 Phase III Pay Application No. 1 with Kimery Painting Inc.

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve CA-23-01C Phase III Pay Application No. 1 with Kimery Painting Inc. in the amount of \$44,963.00.

Yea: All Opposed: None

5. Discuss and take possible action to approve CA-19-01 Change Order No. 8 with Hammer Construction.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve CA-19-01 Change Order No. 8 with Hammer Construction in the amount of \$6,730.80.

Yea: All opposed: None

6. Discuss and take possible action to approve CA-19-01 Change Order No. 9 with Hammer Construction.

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve CA-19-01 Change Order No. 9 with Hammer Construction in the amount of \$15,370.38.

Yea: All Opposed: None

7. Discuss and take possible action to approve OWRB REAP Wastewater System Improvements Project Application and Resolution.

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve OWRB REAP Wastewater System Improvements Project Application and Resolution. The resolution was read out loud. See attached.

Yea: All Opposed: None



Resolution -
Application for Rura

8. Discussion and possible action to approve vendor invoices.

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

9. 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.

10. Discussion and possible action to adjourn.

A motion was made by Constance Wallace, 2nd by Jason Hubach to adjourn.

Yea: All Opposed: None

The meeting was adjourned at 7:25pm.

Approved by: _____ Date: _____

Agenda posted at Carney Town Hall, Carney Senior Center, and Carney Community Center on August 23rd, 2024, at 6:00pm.