

# 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 Thursday August 8<sup>th</sup>, 2024, at the Community Center.

*Any person addressing the Council has three minutes to express their concerns and/or opinions.*

**Call to Order:** The meeting was called to order at 6:53pm by Mayor Darrel Gibbs.

## **Roll Call of Members**

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

**Absent:** Constance Wallace

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

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve the minutes to the previous meeting.

Yea: All    Opposed: None

### **2. Discussion and possible action regarding the CPUA Report given by Ginger Mendenhall.**

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

Yea: All    Opposed: None

### **3. Discussion and possible action regarding the CPUA Revenue Report given by Emily Anderson.**

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

Yea: All    Opposed: None

### **4. Discussion and possible action regarding a request from John and Wendy Wiseman to address council regarding reimbursement for expenses totaling \$1528.49 for sewer line installation.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to Table item # 4.

Yea: All    Opposed: None

### **5. Discussion and possible action to surplus the propane fuel system from the manlift.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to surplus the propane fuel system from the manlift and advertise for bids.

Yea: All    Opposed: None

### **6. Discussion and possible action to approve the Notice of Award (NOA) and Contract for Project CA-23-01 Phase III Water Tower Exterior Paint Project with Kimery Painting Inc. in the amount of \$44,963.00.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve the Notice of Award and Contract for Project CA-23-01 Phase III Water Tower Exterior Paint Project with Kimery Painting Inc. in the amount of \$44,963.00 contingent upon a reference check from the Engineer.

Yea: All    Opposed: None

### **7. Discussion and possible action to approve any Contractor Pay Applications, Disbursement Requests, Engineering Invoices, Administrative Invoices, Project Updates, and/or Change Orders for Project CA-23-01 ARPA Water System Improvements Project.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve Contractor's Pay Application No 2 for Project CA-23-01B to Diversified Construction of Oklahoma in the amount of \$27,054.77.

Yea: All    Opposed: None

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Darrel Gibbs to approve Engineering Invoice CA-23-01B-03 in the amount of \$1,684.80 to Infrastructure Solutions Group, LLC for the OWRB ARPA Water System Improvements – Phase II Project.

Yea: All      Opposed: None

**8. Discussion and possible action to approve any Contractor Pay Applications, Disbursement Requests, Engineering Invoices, Administrative Invoices, Project Updates, and/or Change Orders for Project CA-19-01 Rural Development Wastewater System Improvements.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve Contractor Pay Application No 11 to Hammer Construction Inc. in the amount of \$199,513.12 for Project CA-19-01 RD Wastewater System Improvements.

Yea: All      Opposed: None

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

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Greg Wolfe to approve the vendor invoices.

Yea: All      Opposed: None

**10. 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.

**11. Discussion and possible action to adjourn.**

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

Yea: All      Opposed: None

**The meeting was adjourned at 7:49pm.**

**Approved By: \_\_\_\_\_ Date: \_\_\_\_\_**

**Agenda posted at Carney Town Hall and Carney Community Center on August 7<sup>th</sup>, 2024, at 6:00pm.**