Carney Public Utilities Authority (CPUA) Meeting Notice and Agenda

The Board of Trustees of the Carney Public Utilities Authority will meet at 6:00pm on Thursday, September 11th, 2025, 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.**
   Roll Call: __Jason Hubach __Greg Rose __Lynn Hughes __Constance Wallace

2. **Consent Agenda (Items a-x)**
   All matters listed under "consent" are considered by the town council to be routine and will be enacted by one motion. Any council member may, however, remove an item from the consent agenda by request.
   - **a.) Approval of the 8.14.25 CPUA Meeting Minutes.**
   - **b.) Receive and file CPUA Operators Report provided by Ginger Mendenhall.**
   - **c.) Receive and file CPUA Revenue Report provided by Loree Foster.**
   - **d.) Approval of Pay App No. 1 with RGB3 LLC in the amount of $12,011.80 (Project CA-25-01 OWRB REAP Sewer Lamphole lines).**
   - **e.) Approval of Invoice CA-25-01-02 Infrastructure Solutions Group LLC in the amount of $941.49 (Project CA-25-01 OWRB REAP Sewer Lamphole lines).**
   - **f.) Approval of Pay App No. 1 with Heartland Utility Services in the amount of $50,611.25 (Project CA-22-02 ODOT Sewer Relocation).**
   - **g.) Approval of Invoice CA-22-02-02 with Infrastructure Solutions Group LLC in the amount of $8,380.00 (Project CA-22-02 ODOT Sewer Relocation).**
   - **h.) Approval of Invoice CA-22-01-02 with Infrastructure Solutions Group LLC in the amount of $19,615.00 (Project CA-22-01 ODOT Water Relocation).**
   - **i.) Approval of Pay App No. 3- Final with Kimery Painting in the amount of $37,818.40 (Project CA-25-02 ORWA RIG Water Tower Improvements).**
   - **j.) Approval of Invoice CA-25-02-03 with Infrastructure Solutions Group LLC in the amount of $2652.60 (Project CA-25-02 ORWA RIG Water Tower Improvements).**

3. **Discussion and possible action on items removed from Consent Agenda.**

4. **Discussion and possible action to approve Change Order No. 1 with Heartland Utility Services (Project CA-22-02 ODOT Sewer Relocation).**

5. **Discussion and possible action to accept Project CA-25-02 ORWA RIG Water Tower Improvements Project as complete.**

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

7. **New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).**

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

Agenda posted at Carney Town Hall and Carney Community Center on September 9th, 2025, at 6:00pm.