

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, September 14th, 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 6:57pm by Mayor Darrel Gibbs.

Roll Call of Members Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

Present: Greg Wolfe, Constance Wallace, Darrel Gibbs

Absent: Jason Hubach

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

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

Yea: All Opposed: None

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

A motion was made by Greg Wolfe, 2nd by Darrel Gibbs to approve the CPUA report.

Yea: All Opposed: None

3. Discussion and possible regarding a quote from Kubota in the amount of \$4,924.00 to purchase a walk behind mower for the lagoon.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to table to next month and consider splitting the funds between the General Fund and CPUA.

Yea: All Opposed: None

4. Discuss and take possible action to approve Change Order No. 1 from Hammer Construction (CA-19-01 Rural Development Wastewater System Improvements Project).

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve Change Order No. 1 from Hammer Construction.

Yea: All Opposed: None

5. Discuss and take possible action to approve invoice CA-19-01-12 with Infrastructure Solutions Group LLC (CA-19-01 Rural Development Wastewater System Improvements Project).

A motion was made by Greg Wolfe, 2nd by Darrel Gibbs to approve invoice CA-19-01-12 with Infrastructure Solutions Group LLC.

Yea: All Opposed: None

6. Discuss and take possible action to approve Work Order CA-23-01 with Infrastructure Solutions Group LLC (ARPA Water System Improvements Project).

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve Work Order CA-23-01 with Infrastructure Solutions Group LLC.

Yea: All Opposed: None

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

A motion was made by Darrel Gibbs, 2nd by Constance to approve the CPUA revenue report.

Yea: All Opposed: None

8. **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.**

A motion was made by Greg Wolfe, 2nd by Darrel Gibbs to go into executive session.

Yea: All Opposed: None

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

A motion was made by Greg Wolfe, 2nd by Constance Wallace to return to Open Session. Upon returning to Open Session the Mayor stated that in the Executive Session only matters discussed were set forth in the agenda, no actions and no votes were taken.

Yea: All Opposed: None

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

A motion was made by Constance Wallace, 2nd by Greg Wolfe to hire Emily Anderson as part-time for the position of CPUA Water Clerk at the rate of \$14/hr. not to exceed 20/hrs. per week.

Yea: All Opposed: None

11. **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 Maintenance Worker, Ginger Mendenhall.**

A motion was made by Darrel Gibbs, 2nd by Greg Wolfe to go into executive session.

Yea: All Opposed: None

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

A motion was made by Darrel Gibbs, 2nd by Greg Wolfe to return to Open Session.

Yea: All Opposed: None

13. **Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, discipling, or resignation of the CPUA Maintenance Worker, Ginger Mendenhall.**

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to increase the salary of Ginger Mendenhall to 35 hrs./wk. at the annual salary of \$30,212, that is, \$16.60/hr. effective October 1, 2023.

Yea: All Opposed: None

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

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve vendor invoices.

Yea: All Opposed: None

15. **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.

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

A motion was made by Greg Wolfe, 2nd by Constance Wallace to adjourn.

Yea: All Opposed: None

Meeting adjourned at 8:20pm.

Approved by: _____



Date: 10-12-15

Agenda posted at Carney Town Hall and Carney Community Center on September 13th, 2023, prior to 6:00pm.