

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, January 16th, 2025, 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 by Mayor Darrel Gibbs at 7:53 pm.

Roll Call of Members

Present: Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

Absent: None

Town Attorney (Mark Pordos): present

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

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

Yea: Jason Hubach Greg Wolfe, Constance Wallace Abstained: Darrel Gibbs Opposed: None

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

A motion was made by Jason Hubach, 2nd by Constance Wallace 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 Ginger Mendenhall.

A motion was made by Jason Hubach, 2nd by Constance Wallace to approve the CPUA Revenue Report given by Ginger Mendenhall.

Yea: All Opposed: None

4. 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.

No Action- Just reviewed the current budget for the project.

5. 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, 2nd by Constance Wallace to approve Pay App No. 16 in the amount of \$129,976.29 to Hammer Construction for project CA-19-01.

Yea: All Opposed: None

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve Change Order #12 in the amount of \$-33.60 to Hammer Construction for project CA-19-01.

Yea: All Opposed: None

6. Discussion and possible action to make repairs to a driveway at 402 S Otoe not to exceed \$2,500.00.

Tabled to February Meeting.

7. 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

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

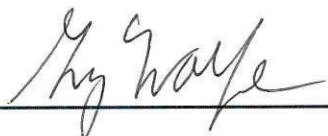
No Action.

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

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

Meeting adjourned at 8:26 pm.

Approved By: _____



Date: _____

2-20-2025