

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 Monday November 13th, 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 by Mayor Gibbs at 6:43pm.

Roll Call of Members

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

Absent: None

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

A motion was made by Jason Hubach, 2nd by Constance Wallace to approve the minutes to the previous meeting(s).

Yea: All Opposed: None

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

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to accept the CPUA Report by Ginger Mendenhall.

Yea: All Opposed: None

3. Discussion and possible action to surplus the fiberglass water tank located at the Hamner Park well.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to surplus the water tank located at the Hamner Park well.

Yea: All Opposed: None

4. Discuss and take possible action to approve invoice CA-19-01 with Infrastructure Solutions Group, LLC in the amount of \$8,980.00. (Rural Development Wastewater System Improvements Project).

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve invoice CA-19-01-14 in the amount of \$8,980.00.

Yea: All Opposed: None

5. Discuss and take possible action to approve Change Order No. 3 with Hammer Construction. (Rural Development Wastewater System Improvements Project).

Tabled.

6. Discussion and possible action to approve vendor invoices.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve vendor invoices.

Yea: All Opposed: None

7. 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.

8. Discussion and possible motion to adjourn.

A motion was made to adjourn by Jason Hubach, 2nd by Darrel Gibbs.

Yea: All Opposed: None

Meeting was adjourned at 6:59pm

Approved by: _____ **Date:** _____