

CPUA Meeting Agenda for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Thursday December 14th, 2023, at the Community Center.

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

Call to Order:

Roll Call of Members

Present:

Absent:

1. Discussion and possible action to approve the minutes to the previous meeting(s).
2. Discussion and possible action regarding the CPUA Report given by Ginger Mendenhall.
3. Discussion and possible action to purchase a saw and blade from Kinnunen (Quote # 91010) in the amount of \$1368.68.
4. Discuss and take possible action to approve any Contractor Pay Applications, Engineering Invoices and/or Change Orders for Project CA-19-01 Rural Development Wastewater System Improvements.
5. 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.
6. Discussion and possible action to return to Open Session.
7. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, discipling, or resignation of the CPUA Water Clerk.
8. Discussion and possible action to approve vendor invoices.
9. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
10. Discussion and possible motion to adjourn.