

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 February 8th, 2024, 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 regarding the CPUA Revenue Report given by Emily Anderson.
4. Discussion and possible to continue to make repairs or to surplus the 1998 GMC Suburban K1500.
5. Discuss and take possible action to approve the Notice of Award and Contract to Smith Pump Enterprises, LLC in the amount of \$149,999.99 for the 2023 ARPA Water System Improvements Project Phase I.
6. Discussion and possible action to approve any Contractor Pay Applications, Engineering Invoices and/or Change Orders for Project CA-19-01 Rural Development Wastewater System Improvements.
7. Discussion and possible action to approve vendor invoices.
8. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
9. Discussion and possible action to adjourn.