

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 April 11th, 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 adding sewer tap tie ins for empty lots within the town.
4. Discussion and possible action regarding the CPUA Revenue Report given by Emily Anderson.
5. Discussion and possible action to set up a new account for the OWRB ARPA Grant funds.
6. Discussion and possible action to approve the Amended Notice of the 2024 Meeting Schedules.
7. Discussion and possible action on Estimate No. 3059 in the amount of \$1,320.00 from Baileys Paving Co. to patch area from water line break at the school gym.
8. Discussion and possible action to approve any Contractor Pay Applications, Engineering Invoices, Administrative Invoices and/or Change Orders for Project CA-19-01 Rural Development Wastewater System Improvements.
9. Discussion and possible action to approve Notice of Award and Contract for project CA-23-01 Phase II, Sections 1 and 2 ARPA Water System Improvements project.
10. Discussion and possible action to approve Notice of Award and Contract for project CA-23-01 Phase II, Sections 3 ARPA Water System Improvements project.
11. Discussion and possible action to approve any Contractor Pay Applications, Engineering Invoices, Administrative Invoices and/or Change Orders for Project CA-23-01.
12. Discussion and possible action to approve vendor invoices.
13. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
14. Discussion and possible action to adjourn.

Agenda posted at Carney Town Hall and Carney Community Center on April 10th, 2024, at 6:00pm.