

# 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 Thursday April 11<sup>th</sup>, 2024, at the Community Center.

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

**Call to Order:** The meeting was called to order by Mayor Darrel Gibbs at 6:59pm.

## 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 Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve the minutes to the previous meeting.

Yea: All    Opposed: None

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

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to accept the CPUA Report given by Ginger Mendenhall.

Yea: All    Opposed: None

### 3. Discussion and possible action regarding adding sewer tap tie ins for empty lots within the town.

No action.

### 4. Discussion and possible action regarding the CPUA Revenue Report given by Emily Anderson.

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to accept the CPUA Revenue Report given by Emily Anderson.

Yea: All    Opposed: None

### 5. Discussion and possible action to set up a new account for the OWRB ARPA Grant funds.

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to set up the new account for the OWRB ARPA Grant Funds.

Yea: All    Opposed: None

### 6. Discussion and possible action to approve the Amended Notice of the 2024 Meeting Schedules.

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve the Amended Notice of the 2024 Meeting Schedules.

Yea: All    Opposed: None

### 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.

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve Estimate No. 3059 from Baileys Paving Co. in the amount of \$1,320.00.

Yea: All    Opposed: None

**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.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve Pay Application #7 to Hammer Construction Inc. in the amount of \$175,986.53.

Yea: All    Opposed: None

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve Engineering Invoice CA-19-01-17 to Infrastructure Solutions Group, LLC in the amount of \$51,558.00.

Yea: All    Opposed: None

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve Change Order #7 to Hammer Construction Inc. in the amount of \$20,167.86.

Yea: All    Opposed: None

**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.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve Notice of Award and Contract to Diversified Construction of Oklahoma for project CA-23-01 Phase II, Sections 1 and 2 ARPA Water System Improvements Project, in the amount of \$379,280.00.

Yea: All    Opposed: None

**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.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to reject all bids and resolicit for quotes for project CA-23-01 Phase II, Section 3 of the ARPA Water System Improvements Project.

Yea: All    Opposed: None

**11. Discussion and possible action to approve any Contractor Pay Applications, Engineering Invoices, Administrative Invoices and/or Change Orders for Project CA-23-01.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to approve Engineering Invoice CA-23-01A-01 to Infrastructure Solutions Group, LLC in the amount of \$15,040.00 for the 2023 OWRB ARPA Water System Improvements – Phase 1 Project.

Yea: All    Opposed: None

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve Engineering Invoice CA-23-01B-01 to Infrastructure Solutions Group, LLC in the amount of \$29,840.00 for the 2023 OWRB ARPA Water System Improvements – Phase II Project.

Yea: All    Opposed: None

**12. Discussion and possible action to approve vendor invoices.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to approve the vendor invoices.

Yea: All    Opposed: None

**13. 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.

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

A motion to adjourn was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace.

Yea: All    Opposed: None

**The Meeting was adjourned at 8:09pm.**

Approved By: \_\_\_\_\_ Date: \_\_\_\_\_