

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 13th, 2023, 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 at 7:09pm by Mayor Darrel Gibbs.

Roll Call of Members

Present: Jason Hubach, Greg Wolfe, and Darrel Gibbs.

Absent: Jacob Thompson

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

A motion to approve the minutes to the previous CPUA Meeting held on 3/9/23, the previous Special Meeting held on 3/16/23, and the previous Special Meeting held on 3/21/23 was made by Jason Hubach, 2nd by Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

2. Discussion and possible action regarding the CPUA Report given by Phillip Newlun.

A motion to accept the CPUA Report given by Phillip Newlun was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

3. Discussion and possible action regarding the CPUA revenue report given by Stephanie Porter.

A motion to accept the CPUA revenue report given by Stephanie Porter was made by Jason Hubach, 2nd by Darrel Gibbs. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

4. Discuss and take possible action to reject all bids for project CA-21-01 – CDBG Lagoon Wastewater System Improvements Project.

A motion to reject all bids for project CA-21-01- CDBG Lagoon Wastewater System Improvements Project understanding that Dale Burke (ISG, LLC) will revise plans and rebid the project was made by Darrel Gibbs, 2nd by Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

5. Discussion and possible action to hold the Town Wide Clean up May 12th – May 14th.

A motion to approve holding the Town Wide Clean Up on May 12th – May 14th was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

6. Discussion and possible action to give Adam Newlun a phone reimbursement in the amount of \$50.00 per month effective April 2023.

A motion to approve giving Adam Newlun a phone reimbursement in the amount of \$50.00 per month effective April 2023 was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

7. Discussion and possible action to approve vendor invoices.

A motion to approve vendor invoices was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

8. 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.

9. Discussion and possible motion to adjourn.

A motion to adjourn was made by Jason Hubach, 2nd by Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

Meeting adjourned at 7:25pm

Approved by: _____ **Date:** _____

Agenda posted at Carney Town Hall on April 12th, 2023, at 6:00pm.