

# 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 August 8<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:

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 action regarding a request from John and Wendy Wiseman to address council regarding reimbursement for expenses totaling \$1528.49 for sewer line installation.
5. Discussion and possible action to surplus the propane fuel system from the manlift.
6. Discussion and possible action to approve the Notice of Award (NOA) and Contract for Project CA-23-01 Phase III Water Tower Exterior Paint Project with Kimery Painting Inc. in the amount of \$44,963.00.
7. Discussion and possible action to approve any Contractor Pay Applications, Disbursement Requests, Engineering Invoices, Administrative Invoices, Project Updates, and/or Change Orders for Project CA-23-01 ARPA Water System Improvements Project.
8. Discussion and possible action to approve any Contractor Pay Applications, Disbursement Requests, Engineering Invoices, Administrative Invoices, Project Updates, and/or Change Orders for Project CA-19-01 Rural Development Wastewater System Improvements.
9. Discussion and possible action to approve vendor invoices.
10. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
11. Discussion and possible action to adjourn.