

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 August 8th, 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 at 6:53pm by Mayor Darrel Gibbs.

Roll Call of Members

Present: Jason Hubach, Greg Wolfe, Darrel Gibbs

Absent: Constance Wallace

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

A motion was made by Darrel Gibbs, 2nd 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, 2nd by Jason Hubach to approve the CPUA Report given by Ginger Mendenhall.

Yea: All Opposed: None

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

A motion was made by Jason Hubach, 2nd by Darrel Gibbs to approve the CPUA Revenue Report given by Emily Anderson.

Yea: All Opposed: None

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.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to Table item # 4.

Yea: All Opposed: None

5. Discussion and possible action to surplus the propane fuel system from the manlift.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to surplus the propane fuel system from the manlift and advertise for bids.

Yea: All Opposed: None

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.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve the Notice of Award 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 contingent upon a reference check from the Engineer.

Yea: All Opposed: None

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.

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve Contractor's Pay Application No 2 for Project CA-23-01B to Diversified Construction of Oklahoma in the amount of \$27,054.77.

Yea: All Opposed: None

A motion was made by Greg Wolfe, 2nd by Darrel Gibbs to approve Engineering Invoice CA-23-01B-03 in the amount of \$1,684.80 to Infrastructure Solutions Group, LLC for the OWRB ARPA Water System Improvements – Phase II Project.

Yea: All Opposed: None

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.

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve Contractor Pay Application No 11 to Hammer Construction Inc. in the amount of \$199,513.12 for Project CA-19-01 RD Wastewater System Improvements.

Yea: All Opposed: None

9. Discussion and possible action to approve vendor invoices.

A motion was made by Darrel Gibbs, 2nd by Greg Wolfe to approve the vendor invoices.

Yea: All Opposed: None

10. 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.

11. Discussion and possible action to adjourn.

A motion was made by Jason Hubach, 2nd by Darrel Gibbs to adjourn the meeting.

Yea: All Opposed: None

The meeting was adjourned at 7:49pm.

Approved By: _____ Date: _____