



Town of Luther-LPWA

Regular Meeting

Tuesday, February 9th, 2016

In accordance with the Open Meeting Act, Section 311, The Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a Regular Meeting of the Luther Public Works Authority Board of Trustee's on **Tuesday, February 9th, 2016 at 7:00 p.m. or immediately following the Town of Luther Board of Trustee's meeting, at Luther Community Building at 18120 E. Hogback Rd.**

Meeting Called to Order

- Pledge of Allegiance
- Roll Call
- Declaration of Quorum
- Public Comments: Must sign up with the Town Clerk. Each speaker is limited to 2 minutes with a 15 min maximum per item. Comment must be regarding an agenda item. Any other questions or concerns can be left with the Town Clerk.

Items before the Board:

Item 1: Consent Agenda

- A. Approval of Minutes from December 8th, 2015 Regular Meeting
- B. Approval of Minutes from December 16th, 2015 Special Meeting
- C. Approval of Minutes from January 12th, 2016 Regular Meeting
- D. Approval of Minutes from January 21st, 2016 Regular Meeting
- E. Payroll from December 23rd, 2015
- F. Payroll from January 7th, 2016
- G. Payroll from January 21st, 2016
- H. Payroll from February 4th, 2016
- I. Claims

Item 2: Consideration, discussion, and possible action regarding the replacement of the water lines at the fields located at Wildhorse Park. **Lea Ann Jackson**

Item 3: Consideration, discussion, and possible action regarding the delinquent Luther Public Schools Utility Bills as follows:

- December 2015 \$1,879.76
- January 2016 \$1,795.76

Birlene Langley

Item 4: Consideration, discussion, and possible action regarding the homes currently occupied without water and sewer. **Birlene Langley**

Item 5: Consideration, discussion, and possible action regarding the purchase of a vehicle for the Maintenance Department. **Birlene Langley**

Item 6: Consideration, discussion, and possible action regarding the Contract between the Luther Public Works Authority and the Dump Depot. **Lea Ann Jackson**

Item 7: Consideration, discussion, and possible action regarding the purchase of a locking two or three door insulated shed, to be placed behind Town Hall for the intent of protecting the Tractor, Lawn Mowers, and Jetter. **Carolyn Lawson**

Item 8: Consideration, discussion, and possible action regarding the application process to hire another employee for the Maintenance Department. **Town Board**

Item 9: Consideration, discussion, and possible action regarding a scope of the sewer lines in the alley behind 223 Eldridge. **Robert Curtis-Maintenance Supervisor**

Item 10: Consideration, discussion, and possible action regarding New Business, if any, which has risen since the posting of the Agenda, and could not have been anticipated prior to the time of posting, 25 O.S. Sec 311 (9). **Items not of an emergency nature can be left with the clerk for posting on the March agenda.**

Item 11: Adjourn.

Laura McCuddy, Town Clerk/Treasurer

Agenda Posted on February 5th, 2016 at Luther Town Hall, on the website at www.townoflutherok.com and on Facebook at The Town of Luther, at 5 pm.