



Town of Luther-LPWA

Special Meeting

Thursday, February 18th, 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 **Thursday, February 18th, 2016 at 7:00 p.m. or immediately following the Town of Luther Board of Trustee's meeting, at Luther Town Hall, 119 S. Main St.**

Meeting Called to Order

- 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: Consideration, discussion, and possible action regarding employee medical deductions.

Lea Ann Jackson

Item 2: Consideration, discussion, and possible action regarding the purchase of an asset management system. **Ron Henry**

Item 3: Consideration, discussion, and possible action regarding the homes currently occupied without water and sewer. **Birlene Langley**

Item 4: Consideration, discussion, and possible action regarding the purchase of a vehicle for the Maintenance Department. **Birlene Langley**

Item 5: Consideration, discussion, and possible action regarding the Accrued Leave for LPWA employees. **Lea Ann Jackson**

Item 6: Adjourn.

Laura McCuddy, Town Clerk/Treasurer

Agenda Posted on February 17th, 2016 at Luther Town Hall, on the website at www.townoflutherok.com and on Facebook at The Town of Luther, at 5 pm.