**Town of Luther**

 **LPWA Regular Meeting**

**Tuesday, March 14, 2017**

**MINUTES**

In accordance with the Open Meeting Act, Section 311, The Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a Luther Public Works Authority Meeting of the Luther Board of Trustee’s on **Tuesday, March 14, 2017 at 7:00 p.m. at The Luther Community Building, 18120 E Hogback Rd, Luther, OK 73054**

Meeting Called to Order

* Roll Call… **all present**
* Declaration of Quorum**… yes**
* Public Comments: Must sign up with the Town Clerk. Each speaker is limited to 2 minutes with a 10 minute maximum for all public comments. Comments must be regarding an agenda item. All comments will be heard at the beginning of the meeting. After 10 minutes the meeting will begin and proceed without interruption. Any other questions or concerns can be left with the Town Clerk.

Items before the Board:

**Item 1:** Consent Agenda

1. Approval of Minutes from – February 14, 2017
2. Payroll
3. Claims

**Motion to approve: CT … 2nd: BL … Unanimous yes vote**

**Item 2:** Consideration, discussion and possible action regarding the $37,873.00 owed by LPWA to Texoma Power for Luther’s portion of the REAP Grant to install the generators. Approved in 2016. **–BL**

**Motion to transfer funds to LPWA out of general fund to pay grant: AM … 2nd: CL … Unanimous yes vote**

**Item 3:** Consideration, discussion and possible action to approve 2017 maintenance cost for preventive maintenance on the mowers. Parts, blades, filters, etc. **–CL**

**Motion to approve: AM … 2nd: CL … Unanimous yes vote**

**Item 4:** Consideration, discussion and possible action regarding New Business, if any, which has arisen 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 emergency nature can be let with the clerk for posting on the next agenda.**

**No new business.**

**Item 5:** Adjourn.

**Motion to adjourn: CT … 2nd: BL … Unanimous yes vote**

Kim Bourns, Town Clerk/Treasurer

*\*Agenda Posted March\_\_\_\_\_, 2017 at Luther Town Hall, on the website at* [*www.townoflutherok.com*](http://www.townoflutherok.com/) *and on Facebook at The Town of Luther, at\_\_\_\_\_\_\_\_\_*