



**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
LUTHER PUBLIC WORKS AUTHORITY (LPWA)
SPECIAL MEETING AGENDA**

In accordance with the Open Meeting Act, Section 311, the Town of Luther, County of Oklahoma, 119 S. Main Street, hereby call a Special Meeting of the Luther Public Works Authority, **Thursday, October 26th, 2017 at 6:30pm at the Luther Community Building, 18120 East Hogback Road, Luther, OK 73054.**

1. **Call to order.**
2. **Invocation.**
3. **Pledge of Allegiance.**
4. **Roll Call.**
5. **Determination of a quorum.**
6. **Presentation from Thomas Gill of SecureVision on Kamstrup Water Meters.**

Trustee Four (Jason Roach)

7. Consideration, discussion and possible action regarding signing a resolution to request REAP grant funds to be utilized for Town water infrastructure.
8. **Adjourn.**

Kim Bourns, Town Clerk/Treasurer

*Agenda posted at Luther Town Hall, on the website at www.townoflutherok.com and on Facebook at the Town of Luther, prior to 6:30pm Tuesday, October 24th, 2017.