** BOARD OF TRUSTEES FOR THE TOWN OF LUTHER**

**LUTHER PUBLIC WORKS AUTHORITY (LPWA)**

**SPECIAL MEETING AGENDA**

**MINUTES**

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… All present except T. Langston**
5. **Determination of a quorum…. Yes**
6. **Presentation from Thomas Gill of SecureVision on Kamstrup Water Meters.**

**No Action on items 1, 2, 3 & 6**

**Trustee Four (Jason Roach)**

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

**Motion to approve as written: P. Cavin… 2nd: J. Roach… 4 yes votes.**

1. **Adjourn.**

**Motion to adjourn: J. Roach… 2nd: R. Henry… 4 yes votes.**

\_\_\_\_\_\_\_\_\_Transcribed 10/27/2017 by\_\_\_\_\_\_\_\_\_\_

Kim Bourns, Town Clerk/Treasurer

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