** 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, January 25, 2018 at 7:00pm at the Luther Community Building, 18120 East Hogback Road, Luther, OK 73054.**

1. **Call to order.**
2. **Roll Call… R. Henry absent.**
3. **Determination of a quorum… Yes**

**No action items 1 through 3.**

**Trustee Four (Jason Roach)**

1. Consideration, discussion and possible action to allow Lena Wright and Brian Proc to attend a OML class, Water Environmental Summit Workshop, at a cost of $85 each.

**Motion to approve as written: J. White… 2nd: P. Cavin… Four Yes votes.**

1. Consideration, discussion and possible action to use the LPWA Meter ASSOC and Water Meter Association bank accounts for the $15,000 down payment of the new ultrasonic water meters.

**Tabled for February 13, 2018 meeting**. **Item will be to consider, discuss and possibly act, to close the LPWA Meter ASSOC and Water Meter Association bank accounts, move the funds into the General Fund and use $15,000 for the down payment of the new ultrasonic water meters.**

1. **Adjourn.**

**Motion to adjourn: T. Langston… 2nd: J. White… Four Yes votes.**

\_\_\_\_\_Minutes transcribed 01/26/2018 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 7:00 pm Tuesday, January 23, 2018.