** 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, 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.**
3. **Determination of a quorum.**

**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.
2. 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.

1. **Adjourn.**

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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.