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

**SPECIAL LPWA MEETING AGENDA**

**MINUTES**

In accordance with the Open Meeting Act, Section 311, The Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a Special Meeting of the Luther Board of Trustees for LPWA, Thursday, **July 26, 2018 at 6:30 p.m. at The Luther Community Building, 18120 East Hogback Road, Luther, OK 73054.**

1. **Call to order.**
2. **Roll Call… All Present.**
3. **Determination of a quorum… Yes.**

**Trustee Two (Lea Ann Jackson)**

1. Consideration, discussion and possible action to authorize response to the "Authority Having Jurisdiction" letter from the Oklahoma State Fire Marshal.

**No Action**

1. Consideration and discussion of new DEQ program being conducted via state agency to determine possible sources of water loss and other critical information.

**No Action**

1. Consideration, discussion and possible action to execute the annual review and approval of the 5 year hay lease with 5V Ranch.

**Motion to approve 3 year lease with an option for 2 additional years: J. Roach… 2nd: P. Cavin… Unanimous Yes vote.**

1. Consideration, discussion and possible action to authorize retaining an engineering firm to assist with the update and submission of new REAP grant application.

**No Action**

**Trustee Four (Jason Roach)**

1. Consideration, discussion and possible action to service the tractor's hydraulics and A/C systems.

**Motion to approve required maintenance & service, not to exceed $1,000.00: J. Roach… 2nd: L. Jackson… Unanimous Yes vote.**

1. **Adjourn.**

**Motion to adjourn: T. Langston… 2nd: L. Jackson… Unanimous Yes vote.**

\_\_\_\_transcribed 07/28/2018 by\_\_\_\_

Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Tuesday, July 24, 2018 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 6:30 pm.