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

**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 calls a Special Meeting of the Luther Board of Trustees for LPWA for **Tuesday September 4th,** **2018 at 6:30 p.m. at Town Hall, 119 S. Main Street, Luther, OK 73054.**

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

**Trustee Five (Jenni White**)

1. Consideration, discussion and possible action to address the water and sewer rates. Discussion to include a presentation from Millie Vance.

**No Action**

1. **Adjourn**

**Motion to adjourn: L. Jackson… 2nd: J. Roach… Four Yes votes.**

\_\_\_transcribed 09/07/2018 by\_\_\_\_

Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Friday, August 30th , 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.