

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

**SPECIAL L.P.W.A. MEETING AGENDA**

**MINUTES**

In accordance with the Open Meeting Act, Title 25, Section 311 of the Oklahoma Statutes, the Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a **Special** **L.P.W.A.** **Meeting of the Luther Board of Trustees, Wednesday,** **June 5th**, **2019 at 7:00 p.m. at Town Hall, 119 S. Main St., Luther, OK 73054.**

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

**Trustee Two (Brian Hall)**

1. Consideration, discussion, and possible action to approve hiring a sewer contractor to make needed repairs on the sewer main in the alley behind 2nd  St. and North Dogwood.

**No Action**

1. **Adjourn.**

**Motion to Adjourn: J. White… 2nd: T. Langston… Unanimous Yes vote.**

\_\_\_\_\_**transcribed 06/07/2019**\_\_\_\_

Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Monday June 3rd, 2019 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 7:00pm.