

**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, Wednesday, August 28th, 2019 at 7:30 p.m. at Town Hall, 119 S. Main St., Luther, OK 73054.**

1. **Call to order.**
2. **Roll Call… T. Langston… C. House… absent.**
3. **Determination of a quorum… Yes.**
4. **Trustee Comments.**

**No Action**

**Trustee Two (Brian Hall)**

1. Consideration, discussion, and possible action to pay Busby's to replace the water meter on the well at the water tower, not to exceed $3,000.00.

**Motion to approve as written: B. Hall… 2nd: J. Schwarzmeier… 3 Yes Votes.**

1. **Adjourn.**

**Motion to adjourn: J. White… 2nd: J. Schwarzmeier… 3 Yes Votes.**

\_\_\_**transcribed 08/30/2019 by**\_\_\_\_

Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Monday August 26th, 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 7:30 pm.