**BOARD OF TRUSTEES FOR**

**THE LUTHER PUBLIC WORKS AUTHORITY**

**TUESDAY, APRIL 13, 2021 AT 7:00 P.M.**

**LUTHER TOWN HALL**

**108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

**REGULAR MEETING MINUTES**

1. Call to Order by Jenni White.
2. Invocation – At previous Town meeting at 7:00 PM.
3. Pledge of Allegiance – At previous Town meeting at 7:00 PM.
4. Roll Call by Jenni White. Present were Jenni White, Trandy Langston, Terry Arps, Brian Hall, Jeff Schwarzmeier.
5. Determination of a quorum by Jenni White.
6. Approval of the Consent Agenda. Brian Hall made a motion to approve the consent agenda, including minutes, claims including payroll and the Acting Treasurer’s report, 2nd by Terry Arps. The Vote: All (5) Yes.
7. Consideration of Items Removed from the Consent Agenda. None
8. Trustee Comments. None

**Trustee One (Terry Arps)**

**Trustee Two (Brian Hall)**

**Trustee Three (Trandy Langston)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Jenni White)**

1. Consideration, discussion and possible action to amend the Luther Public Works Authority FY 2020-2021 budget to reflect additional revenue and expenditures. Jenni White made a motion to adopt the budget amendment to the LPWA budget, 2nd by Trandy Langston. The Vote: All (5) Yes.
2. New Business: None.
3. Citizen participation:  None
4. Adjourn. Jenni White made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.

Minutes transcribed by Scherrie Pidcock, Acting Town Clerk/Treasurer