**BOARD OF TRUSTEES FOR THE LUTHER PUBLIC WORKS AUTHORITY**

**TUESDAY, MAY 11, 2021 AT 7:00 P.M.**

**LUTHER TOWN HALL**

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

**REGULAR MEETING AGENDA**

1. Call to Order **by Terry Arps.**
2. Invocation – **given at Town meeting just prior to LPWA meeting.**
3. Pledge of Allegiance – **at Town meeting just prior to LPWA meeting.**
4. Roll Call **by Terry Arps. Present were Terry Arps, Brian Hall, Carla Caruthers, Jeff Schwarzmeier and Joshua Rowton.**
5. Determination of a quorum **by Terry Arps.**
6. Approval of the Consent Agenda. **Terry Arps made a motion to approve the consent agenda, 2nd by Brian Hall. The Vote: Three (3) Arps, Hall and Rowton Yes. (Schwarzmeier and Caruthers had excused themselves from the room for a moment but returned during Item #9.)**
   1. Approval of the Board Minutes from the meetings of April 13, 2021 and April 22, 2021
   2. Approval of Claims, including Payroll
   3. Review and Approval of Treasurer’s Report
7. Consideration of Items Removed from the Consent Agenda. **None.**
8. Trustee Comments. **None.**

**Trustee One (Terry Arps)**

**Trustee Two (Brian Hall)**

1. Presentation from George Salley of IMR Systems regarding a lagoon maintenance program for the LPWA lagoon system. **Presentation was given by IMR Systems. No action was taken.**
2. Presentation, discussion, and possible direction from the Trustees pertaining to the 2021-2022 Fiscal Year Budget. **Brian Hall made a motion to proceed with budgeting for FY 2021-2022 based on the sales tax election vote passing, 2nd by Carla Caruthers. The Vote: All (5) Yes.**

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Joshua Rowton)**

1. **New Business:** In accordance with the Open Meeting Act, Title 25 O.S. 311.A.9 of the Oklahoma Statutes, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda. **None.**
2. **Citizen participation:**  Citizens may address the Board during open meetings on any matter on the agenda prior to the Board taking action on the matter. On any item not on the current agenda, citizens may address the Board under the agenda item Citizen Participation. Citizens should fill out a Citizen’s Participation Request form and give it to the Mayor. Citizen Participation is for information purposes only, and the Board cannot discuss, act or make any decisions on matters presented under Citizens Participation. Citizens are requested to limit their comments to two minutes. **None.**
3. **Adjourn.** Brian Hall made a motion to adjourn, 2nd by Terry Arps. The Vote: All (5) Yes.

Minutes transcribed by Scherrie Pidcock, Acting Town Clerk/Treasurer.