**REGULAR MEETING MINUTES**

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

**TUESDAY, AUGUST 10, 2021 AT 7:00 P.M.**

**LUTHER TOWN HALL**

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

1. Call to Order **by Terry Arps.**
2. Roll Call **by Terry Arps.** **Present were Terry Arps, Brian Hall, Jeff Schwarzmeier and Joshua Rowton. Carla Caruthers was not present at roll call but was present from Item 6 and to the end of the meeting.**
3. Determination of a quorum **by Terry Arps.**
4. Approval of the Consent Agenda,
	1. Approval of the Board Minutes from the meetings of July 13, 2021
	2. Approval of Claims, including Payroll
	3. Review and Approval of Treasurer’s Report – **Terry Arps made a motion to approve the Consent Agenda, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**
5. Consideration of Items Removed from the Consent Agenda – **None.**
6. Trustee Comments – **None.**

**Trustee One (Terry Arps)**

**Trustee Two (Brian Hall)**

1. Consideration, discussion and possible action to repair or replace the Murphy Switch or otherwise make repairs to the well and associated equipment located at the water tower. – **Tabled to August 26, 2021.**
2. Consideration, discussion and possible action to repair the jetter trailer and associated jacks**. Brian Hall made a motion to repair the jetter trailer at a cost not to exceed $400.00, 2nd by Terry Arps. 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. **Terry Arps made a motion to adjourn, 2nd by Brian Hall. The Vote: All (5) Yes. Meeting adjourned.**

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