

**BOARD OF TRUSTEES FOR THE LUTHER PUBLIC WORKS AUTHORITY  
TUESDAY, OCTOBER 12, 2021 IMMEDIATELY FOLLOWING  
THE TOWN BOARD OF TRUSTEES MEETING AT 7:00 P.M.  
LUTHER TOWN HALL  
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

**REGULAR MEETING MINUTES**

1. Call to Order by **Terry Arps.**
2. Roll Call by Terry Arps. **Present were Terry Arps, Brian Hall, Carla Caruthers, Jeff Schwarzmeier. Joshua Rowton stepped out of the room prior to call to order and roll call but returned during Item 7.**
3. Determination of a quorum was made by **Terry Arps.**
4. Approval of the Consent Agenda,
  - a. Approval of the Board Minutes from the meetings of September 14 and 23, 2021
  - b. Approval of Claims, including Payroll
  - c. Review and Approval of Treasurer's Report – **Terry Arps made a motion to approve the consent agenda as presented, 2<sup>nd</sup> 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)**

7. Consideration, discussion and possible action on septic disposal charges. – **Tabled to October 28, 2021 special planning meeting. (Joshua Rowton returned during this item and Jeff Schwarzmeier left the room during this item.)**

**Trustee Two (Brian Hall)**

8. Consideration, discussion and possible action regarding the purchase of a metal detector designed to locate valves and manholes. **Brian Hall made a motion to purchase a Schonstedt valve and manhole locator, 2<sup>nd</sup> by Terry Arps. The Vote: All (4) Yes.**
9. Consideration, discussion and possible action regarding the repair of the tractor. **Tabled to October 28, 2021 special planning meeting.**

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Joshua Rowton)**

10. **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.**
11. **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. (Jeff Schwarzmeier returned.)**
12. Adjourn. – **Terry Arps made a motion to adjourn, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (5) Yes.**

Transcribed by Scherrie Pidcock, Acting Town Clerk/Treasurer