

**MINUTES OF SPECIAL MEETING OF
THE LUTHER PUBLIC WORKS AUTHORITY
THURSDAY, OCTOBER 28, 2021,
IMMEDIATELY FOLLOWING THE BOARD MEETING AT 6:30 P.M.
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

1. Call to Order by **Mayor Terry Arps.**
2. Roll Call by **Terry Arps. Present were Terry Arps, Carla Caruthers, Jeff Schwarzmeier, and Joshua Rowton. Brian Hall was absent.**
3. Determination of a quorum was **made by Terry Arps.**
4. Trustee Comments – **None.**

Trustee One (Terry Arps)

5. Consideration, discussion and possible action on septic disposal charges. Tabled from October 12, 2021. **Terry Arps made a motion to waive the disposal charges for the Dump Depot for dumps relating to The Chicken Shack, 2nd by Joshua Rowton. The Vote: All (4) Yes.**

Trustee Two (Brian Hall)

6. Presentation by Duke's Root Control regarding their services, with discussion following.
– **No Action.**
7. Consideration, discussion and possible action regarding the repair of the tractor. Tabled from October 12, 2021. **Tabled to November 9, 2021.**

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

8. 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.**
9. Adjourn. **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: 3 Yes. Joshua Rowton had excused himself briefly and was not present during the vote. Meeting adjourned.**