**BOARD OF TRUSTEES FOR**

**THE LUTHER PUBLIC WORKS AUTHORITY**

**TUESDAY, DECEMBER 14, 2021, 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, and Josh Rowton.**
3. Determination of a quorum by
4. Approval of the Consent Agenda,
	1. Approval of the Board Minutes from the meeting of November 9, 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 as presented, 2nd by Brian Hall. The Vote: All (5) Yes.**
5. Consideration of Items Removed from the Consent Agenda **None.**
6. Trustee Comments **None.**

**Trustee One (Terry Arps)**

1. Consideration, discussion and possible action to repair the tractor. **Terry Arps made a motion to have the tractor repaired, 2nd by Brian Hall. The Vote: Four (4) Yes. (Carla Caruthers had stepped out of the room briefly and did not vote.**
2. Discussion of water tower status. **Terry Arps reported the tower maintenance was complete. No Action.**
3. Consideration, discussion and possible action to approve a First Amendment to Lease Agreement between the Luther Public Works Authority and Cellco Partnership d/b/a Verizon Wireless. **Terry Arps made a motion to decline the request for an amendment to the lease, 2nd by Joshua Rowton. The Vote: Four (4) Yes. Carla Caruthers had not returned to the meeting yet.**

**Trustee Two (Brian Hall)**

1. Consideration discussion and possible action to renew the membership with the Oklahoma Rural Water Association (ORWA) for the calendar year 2022 in the amount of $368.10. **Brian Hall made a motion to renew the ORWA membership, 2nd by Terry Arps. The Vote: Four (4) Yes. Carla Caruthers had not returned.**
2. Consideration discussion and possible action to adopt Resolution 2020-21R, A RESOLUTION OF THE TRUSTEES OF THE LUTHER PUBLIC WORKS AUTHORITY, OF THE TOWN OF LUTHER, OKLAHOMA, SETTING THE REGULARLY SCHEDULED AUTHORITY MEETINGS FOR CALENDAR YEAR 2022. **Terry Arps made a motion to adopt Resolution 2021-21R, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes. Carla Caruthers had returned.**

**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 Jeff Schwarzmeier. The Vote: All (5) Yes. Meeting adjourned.**

Minutes transcribed by Scherrie Pidcock, Acting Town Clerk