



**REGULAR MEETING MINUTES**  
**BOARD OF TRUSTEES**  
**FOR THE LUTHER PUBLIC WORKS AUTHORITY**  
**TUESDAY, FEBRUARY 8, 2022, 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, Carla Caruthers, Jeff Schwarzmeier and Joshua Rowton.**
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 January 11 & 27, 2022.
  - b. Approval of Claims, including Payroll
  - c. Review and Approval of Treasurer's Report - **Jeff Schwarzmeier made a motion to approve the consent agenda as presented, 2<sup>nd</sup> by Terry Arps. The Vote: All (5) 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 relating to Luther Elementary School's water/sewer bill. – **Terry Arps made a motion to approve a credit on the water/sewer bill by  $\frac{3}{4}$  of the overage, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (5) Yes.**

**Trustee Two (Brian Hall)**

8. Consideration, discussion, and possible action on the status of tractor repairs. – **No Action.**

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Joshua Rowton)**

9. 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.**

10. Citizen participation: **None**

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

Minutes transcribed by Scherrie Pidcock, Town Clerk