



**BOARD OF TRUSTEES FOR
THE LUTHER PUBLIC WORKS AUTHORITY
TUESDAY, APRIL 12, 2022, 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

Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Town Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

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. (All present)**
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 March 8 and 24, 2022
 - 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, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.**
5. Consideration of Items Removed from the Consent Agenda – **None.**
6. Trustee Comments – **None.**

Trustee One (Terry Arps)

Trustee Two (Brian Hall)

7. Consideration, discussion and possible action to replace the breaker box for the Eldridge water well. **Brian Hall made a motion to approve replacement of the breaker box based on quotes received, not to exceed \$1,600.00, 2nd by Terry Arps. The Vote: All (5) Yes.**

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

8. 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. **Brian Hall reported a sewer manhole in the alley on 2nd between Ash and Main needs repaired around the area where the manhole cover fits on top of the hole. It is causing the cover to be easily displaced. Caution cones have been placed on the cover. Brian Hall made a motion to have the manhole repaired at the discretion of the Town Manager, 2nd by Terry Arps. The Vote: All (5) Yes.**
9. 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.**
10. Adjourn. – **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.**

Minutes transcribed by Scherrie Pidcock, Town Clerk