



**NOTICE AND AGENDA OF SPECIAL MEETING OF
THE LUTHER PUBLIC WORKS AUTHORITY
MONDAY, JUNE 6, 2022
IMMEDIATELY FOLLOWING THE BOARD MEETING AT 6:30 P.M.
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

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
2. Roll Call
3. Determination of a quorum
4. Trustee Comments

Trustee One (Terry Arps)

Trustee Two (Brian Hall)

5. Presentation, discussion, and possible direction regarding the Luther Public Works Authority budget for fiscal year 2022-2023, including all funds, revenues, expenditures, and other related matters associate with the budget.
6. Consideration, discussion and possible action to replace one (1) of the pumps at the main lift station near 1st Street west of Apple, in an amount not to exceed \$17,000.00.
7. Consideration, discussion and possible action to adopt Resolution 2022-02R, **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE LUTHER PUBLIC WORKS AUTHORITY, LUTHER, OKLAHOMA, APPROVING AN AMENDMENT TO THE BUDGET OF THE LUTHER PUBLIC WORKS AUTHORITY FOR FISCAL YEAR 2021-2022 IN ACCORDANCE WITH THE PROVISIONS OF THE MUNICIPAL BUDGET ACT.**

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 Chairman. 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.

9. Adjourn.



Scherrie Pidcock, Town Clerk

Agenda Posted Thursday, June 2, 2022, at Luther Town Hall, on Facebook at The Town of Luther, and on our website at www.townoflutherok.com prior to 6:30 pm.