

the Town of Luther



a friendly community

**NOTICE AND AGENDA OF SPECIAL MEETING OF
THE LUTHER PUBLIC WORKS AUTHORITY
THURSDAY, AUGUST 25, 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. Consideration, discussion and possible action to contract with Utility Field Services, LLC, to tap the cast iron water main for service to a new home in an amount not to exceed \$250.00.
6. Consideration, discussion and possible action to set Fall Clean Up day as Oct 22, 2022, between 8 AM and 1 PM.
7. Consideration, discussion and possible action to replace/repair fire hydrant and related parts in the vicinity of the corner of 2nd and S. Apple Street – Tabled from August 9, 2022.

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.

9. Adjourn.



Scherrie Pidcock, Town Clerk

Agenda Posted Tuesday, August 23, 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.

Utility Field Services, LLC
890368 S. 3420 Rd, Chandler, OK 74834
(405)258-3996

City of Luther

Quote for Luther Replace Fire Hydrant and Valve

Parts	\$2,944.66
Labor	\$3,000.00
Total	\$5,944.66

Notes

Replacing fire hydrant only using existing valve that city has operating.
City to excavate out valve and fire hydrant.
City to provide rock for bottom of fire hydrant.
City to provide tax exempt certificate for parts.