

the Town of Luther



*a friendly community*

**MINUTES OF SPECIAL MEETING OF  
THE LUTHER PUBLIC WORKS AUTHORITY  
THURSDAY, AUGUST 25, 2022, 6:30 PM  
LUTHER TOWN HALL  
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

1. Call to Order by Terry Arps.
2. Roll Call by Terry Arps.
3. Determination of a quorum by Terry Arps. Present were Terry Arps, Carla Caruthers, Jeff Schwarzmeier and Josh Rowton. Brian Hall was absent.
4. Trustee Comments – None.

**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. Terry Arps made a motion to approve as written, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (4) Yes.
6. Consideration, discussion and possible action to set Fall Clean Up day as Oct 22, 2022, between 8 AM and 1 PM. – Terry Arps made a motion to approve as written, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (4) Yes.
7. Consideration, discussion and possible action to replace/repair fire hydrant and related parts in the vicinity of the corner of 2<sup>nd</sup> and S. Apple Street – Tabled from August 9, 2022. – Terry Arps made a motion to approve as written, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (4) Yes.

**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. – Anna Campbell asked questions about water lines and fire hydrants. Joshua Rowton asked about the number of working hydrants in the Town.

9. Adjourn. – Terry Arps made a motion to adjourn, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (4) Yes.

Minutes transcribed by Scherrie Pidcock, Town Clerk

