

the Town of Luther



**BOARD OF TRUSTEES FOR THE LUTHER PUBLIC WORKS AUTHORITY
TUESDAY, OCTOBER 11, 2022, 7:00 P.M.
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

REGULAR MEETING MINUTES

1. Call to Order by Terry Arps.
2. Roll Call by Terry Arps. Present were Terry Arps, Brian Hall, Carla Caruthers, Jeff Schwarzmeier. Joshua Rowton was absent.
3. Determination of a quorum was made by Terry Arps.
4. Approval of the Consent Agenda,
 - a. Approval of the Board Minutes from the meeting of September 13, 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 Brian Hall. The Vote: All (4) Yes.
5. Consideration of Items Removed from the Consent Agenda – None.
6. Trustee Comments – Brian Hall mentioned we have an employee off on sick leave. His return date is unknown at this time.

Trustee One (Terry Arps)

7. Consideration, discussion and possible action to relocate a fire hydrant on S. Birch Street at a cost not to exceed \$7,500.00. – Terry Arps made a motion to table to October 27, 2022, 2nd by Brian Hall. The Vote: All (4) Yes.

Trustee Two (Brian Hall)

8. Consideration, discussion and possible action to adopt Resolution 2022-13R, A RESOLUTION AUTHORIZING APPLICATION FOR A RURAL INFRASTRUCTURE (RIG) GRANT FROM THE OKLAHOMA RURAL WATER ASSOCIATION (ORWA) BY THE LUTHER PUBLIC WORKS AUTHORITY. – Brian Hall made a motion to adopt Resolution 2022-13R as written, 2nd by Terry Arps. The Vote: All (4) Yes.
9. Consideration, discussion and possible action to sign an agreement between LPWA and Joshua Smith for temporary contract labor. – Brian Hall made a motion to sign the agreement as written, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

10. **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.**
11. **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 the driveway and fire hydrant at Apple Creek 2. No Action.**
12. Adjourn. – **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk