

the Town of Luther



*a friendly community*

**MINUTES OF SPECIAL MEETING OF  
THE LUTHER PUBLIC WORKS AUTHORITY  
THURSDAY, OCTOBER 27, 2022, 6:30 P.M.**

**LUTHER TOWN HALL**

**108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

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

**Trustee One (Terry Arps)**

**Trustee Two (Brian Hall)**

5. Consideration, discussion and possible action to relocate a fire hydrant on S. Birch Street at a cost not to exceed \$7,500.00. – Tabled from October 11, 2022. – **Brian Hall made a motion to approve relocation of the hydrant for no more than \$7,500.00, but up to \$10,000.00 if there were emergency or additional issues during the relocation, 2<sup>nd</sup> by Terry Arps. The Vote: All (4) Yes.**

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Joshua Rowton)**

6. 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.
7. 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