

the Town of Luther



*a friendly community*

**BOARD OF TRUSTEES FOR THE LUTHER PUBLIC WORKS AUTHORITY  
TUESDAY, DECEMBER 13, 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 and Joshua Rowton.
3. Determination of a quorum by Terry Arps.
4. Approval of the Consent Agenda,
  - a. Approval of the Board Minutes from the meeting of November 8, 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, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (5) Yes.
5. Consideration of Items Removed from the Consent Agenda – None.
6. Trustee Comments – None.
7. LPWA Monthly Report - Scherrie Pidcock presented an LPWA report.

**Trustee One (Terry Arps)**

**Trustee Two (Brian Hall)**

8. Consideration, discussion and possible action to accept the FY 2021-2022 Audit Report as presented by Autumn Williams, Russell & Williams CPA's. – Terry Arps made a motion to accept and approve the audit report, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (5) Yes.
9. Consideration, discussion and possible action regarding update on Brian Hoover. – No action.
10. Consideration, discussion and possible action to adopt Resolution 2022-18R, A Resolution of the Luther Public Works Authority of the Town of Luther, Oklahoma, Setting the Regularly Scheduled Authority Meetings for Calendar Year 2023. – Brian Hall made a motion to adopt the resolution as written, 2<sup>nd</sup> by Terry Arps. The Vote: All (5) Yes.

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Joshua Rowton)**

11. **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.**
12. **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.**
13. **Adjourn.** – **Terry Arps made a motion to adjourn, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (5) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk