



**NOTICE AND AGENDA OF SPECIAL MEETING OF
THE LUTHER PUBLIC WORKS AUTHORITY
THURSDAY, FEBRUARY 22, 2024
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 (Jerrod Davis)**

5. Consideration, discussion and possible action to enter into an agreement with Sadler Boring for repair of the water drop fire hydrant in exchange for water drop services.
6. Consideration, discussion and possible action to schedule the annual Spring Clean-Up Day for April 13, 2024.
7. Consideration, discussion and possible action to enter into an agreement with Oklahoma Septic to allow use of our sewer for disposal of septic.

**Trustee Three (Carla Caruthers)
Trustee Four (Jeff Schwarzmeier)
Trustee Five (Valarie Braxton)**

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

Scherrie Pidcock, Town Clerk



Agenda Posted Tuesday, February 20, 2024, at Luther Town Hall, on Facebook at The Town of Luther, and on our website at www.townoflutherok.com prior to 6:30 pm.