

the Town of Luther



a friendly community

**NOTICE AND AGENDA OF SPECIAL MEETING OF
THE LUTHER PUBLIC WORKS AUTHORITY
THURSDAY, AUGUST 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. Approval of the Consent Agenda,
 - a. Approval of the Board Minutes from the meetings of July 9 and July 25, 2024.
 - b. Approval of Claims, including Payroll
 - c. Review and Approval of Treasurer's Report
5. Consideration of Items Removed from the Consent Agenda
6. LPWA Department Report
7. Trustee Comments

Trustee One (Terry Arps)

Trustee Two (Jerrod Davis)

8. Consideration, discussion and possible action to designate October 19, 2024, as Fall Cleanup day.
9. Consideration, discussion and possible action to authorize Bailey Brothers Plumbing to install digital water meters acquired through the ORWA RIG Grant.

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Nina Sloan)

10. 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.

11. Adjourn.



Scherrie Pidcock, Town Clerk

Agenda Posted Tuesday, August 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.

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11. Adjourn.

Stephani Mason - Administration Assistant
Scherrie Pidcock, Town Clerk

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