



REGULAR MEETING MINUTES

**BOARD OF TRUSTEES FOR THE LUTHER PUBLIC WORKS AUTHORITY
TUESDAY, JANUARY 13, 2026, 7:00 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, Carla Caruthers, Jerrod Davis, Jeff Schwarzmeier. Cindy Taylor** 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 December 9, 2025.
 - b. Approval of Claims, including Payroll
 - c. Review and Approval of Treasurer's Report – **Terry Arps made a motion to approve the minutes as presented, 2nd by Jerrod Davis. The Vote: All (4) Yes.**
5. Consideration of Items Removed from the Consent Agenda – **None**.
6. LPWA Department Report – **Jerrod Davis gave the LPWA Report.**
7. Trustee Comments – **Jerrod Davis reminded everyone of the LPWA Open House on Thursday, January 15, 2026. He inquired about the delivery of the Bobcat excavator ordered.**

Trustee One (Terry Arps)

Trustee Two (Jerrod Davis)

8. Consideration, discussion and possible action to purchase dinner for Town employees at the January 15, 2026, LPWA Shop Open House. – **Jerrod Davis made a motion to purchase dinner as written, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**
9. Consideration, discussion and possible action to renew the contract for residential septic wastewater disposal with The Dump Depot. – **Jerrod Davis made a motion to renew the contract as presented, 2nd by Terry Arps. The Vote: All (4) Yes.**

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Taylor)

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. – **Samuel Walker inquired as to where the excavator had been purchased.**
12. Adjourn. – **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**



Minutes were transcribed by Scherrie Pidcock, Town Clerk