



**MINUTES OF SPECIAL MEETING OF
THE LUTHER PUBLIC WORKS AUTHORITY
THURSDAY, JANUARY 22, 2026
IMMEDIATELY FOLLOWING THE BOARD MEETING AT 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, Jerrod Davis, Carla Caruthers, Jeff Schwarzmeier, and Cindy Taylor.
3. Determination of a Quorum was made by Terry Arps.
4. Trustee Comments – None.

**Trustee One (Terry Arps)
Trustee Two (Jerrod Davis)**

5. Consideration, discussion and possible action to purchase a budgeted desktop computer at a cost not to exceed \$900.00 and add it to the existing I.T. and maintenance contract with Xcel Office Solutions. – **Jerrod Davis made the motion to approve the purchase of the computer not to exceed \$915.00 due to the bid coming in slightly higher than anticipated, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.**

**Trustee Three (Carla Caruthers)
Trustee Four (Jeff Schwarzmeier)
Trustee Five (Cindy Taylor)**

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, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.**

Minutes transcribed by Stephanie Mason, Administrative Assistant

