



REGULAR MEETING MINUTES

**BOARD OF TRUSTEES FOR THE LUTHER PUBLIC WORKS AUTHORITY
TUESDAY, MARCH 10, 2026, IMMEDIATELY FOLLOWING
THE TOWN BOARD OF TRUSTEES MEETING AT 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, Jeff Schwarzmeier, and Cindy Taylor**. **Jerrod Davis** 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 meetings of February 10 and 26, 2026.
 - 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 Cindy Taylor. The Vote: All (4) Yes.**
5. Consideration of Items Removed from the Consent Agenda – **None**.
6. LPWA Department Report – **Carla Caruthers gave the LPWA report.**
7. Trustee Comments – **None**.

Trustee One (Terry Arps)

8. Consideration, discussion and possible action to designate Saturday, April 18, 2026, as the annual Spring Clean Up date, with dumpsters to be located at the new Public Works facility. – **Terry Arps made a motion to approve, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**
9. Consideration, discussion and possible action to enter into a Lease for Tower Space Agreement with Chisholm Broadband for use of space on the water tower for internet services. – **Terry Arps made a motion to approve, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**
10. Consideration, discussion and possible termination of a Lease for Tower Space Agreement with Airosurf Communications, Inc. – **Terry Arps made a motion to approve the lease termination, 2nd by Cindy Taylor. The Vote: All (4) Yes.**
11. Consideration, discussion and possible action to terminate the uniform contract with UniFirst Uniforms, effective July 2026. – **Terry Arps made a motion to terminate the uniform contract, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**
12. Consideration, discussion and possible action to enter into a contract for uniform services for Luther Public Works Authority employees with AlSCO Uniforms. – **Terry Arps made a motion to approve**

the contract, subject to review and approval by legal counsel, 2nd by Jeff Schwartzmeier. The Vote: All (4) Yes.

Trustee Two (Jerrod Davis)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Taylor)

13. 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.**
14. 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.**
15. Adjourn. – **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**

Minutes transcribed by Stephanie Mason, Administrative Assistant.