



**MINUTES OF SPECIAL MEETING OF  
THE LUTHER PUBLIC WORKS AUTHORITY  
THURSDAY, MARCH 26, 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 ratify an emergency expense in the amount of \$4350.00 for repair of a water main, repaired by Klassic Tap, LLC. – **Jerrod Davis made a motion to ratify the amount for the repair, 2<sup>nd</sup> by Terry Arps. The Vote: All (5) Yes.**
6. Consideration, discussion and possible action to renew the Mutual Aid Agreement with Wellston Public Works Authority for calendar year 2026. – **Jerrod Davis made a motion to approve the agreement, 2<sup>nd</sup> by Jeff Schwarzmeier. The Vote: All (5) Yes.**

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Cindy Taylor)**

7. 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.**

8. Adjourn. – **Terry Arps made a motion to adjourn, 2<sup>nd</sup> by Jeff Schwarzmeier.**  
**The Vote: All (5) Yes.**

Minutes transcribed by Stephanie Mason, Administrative Assistant