



REGULAR MEETING MINUTES
BOARD OF TRUSTEES FOR THE LUTHER PUBLIC WORKS AUTHORITY
TUESDAY, APRIL 14, 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, Jeff Schwarzmeier, and Cindy Taylor. Jerrod Davis and Carla Caruthers were 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 regular meeting of March 10, 2026, and the special meeting of March 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 Jeff Schwarzmeier. The Vote: All (3) Yes.**
5. Consideration of Items Removed from the Consent Agenda – **None**.
6. LPWA Department Report by Terry Arps.
7. Trustee Comments – **None**.

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

8. Consideration, discussion, and possible action to approve the purchase of six (6) residential water meters at a cost not to exceed \$2,500.00. – **Terry Arps made a motion to approve, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.**
9. Consideration, discussion, and possible action regarding hay leases at the sewage treatment lagoons. – **Terry Arps made a motion to authorize town council to extend the current lease for one (1) year, 2nd by Jeff Schwarzmeier. The Vote: All (3) 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. – **None.**

12. Adjourn. – **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (3) Yes.**

Transcribed by Stephanie Mason, Administrative Assistant