



**BOARD OF TRUSTEES FOR THE LUTHER PUBLIC WORKS AUTHORITY  
WEDNESDAY, JUNE 17, 2026, IMMEDIATELY FOLLOWING  
THE BOARD OF TRUSTEES MEETING AT 5:00 PM  
OUTSIDE OF LUTHER TOWN HALL  
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

**NOTICE AND AGENDA OF SPECIAL MEETING**

Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Town Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

**Note: Items on the original Regular Meeting Agenda on June 9, 2026, are now on this agenda.**

Entrance to the meeting will be from the intersection of 1<sup>st</sup> and South Main Streets.

This meeting will be conducted in accordance with the approved Code of Conduct, approved May 12, 2026, and posted on the Town of Luther website.

1. Call to Order
2. Roll Call
3. Determination of a quorum
4. Approval of the Consent Agenda,
  - a. Approval of the Board Minutes from the regular meeting of May 12, 2026.
  - b. Approval of Claims, including Payroll
  - c. Review and Approval of Treasurer's Report
5. Consideration of Items Removed from the Consent Agenda
6. LPWA Department Report
7. Trustee Comments

**Trustee One (Terry Arps)**

**Trustee Two (Jerrod Davis)**

8. **PUBLIC HEARING** on the FY 2026-2027 Luther Public Works Authority budget for the purpose of discussing, developing and finalizing the Luther Public Works Authority budget for the fiscal year beginning July 1, 2026. A copy of the proposed budget is available at Luther Town Hall, 108 S. Main, Luther, OK.
9. Consideration, discussion and possible action to adopt **Resolution 2026-05R**, A RESOLUTION

**OF THE BOARD OF TRUSTEES OF THE LUTHER PUBLIC WORKS AUTHORITY,  
LUTHER, OKLAHOMA, ADOPTING THE FISCAL YEAR 2026-2027 ANNUAL BUDGET  
FOR THE LUTHER PUBLIC WORKS AUTHORITY.**

10. Concurrent approval of a resolution to increase water, wastewater, trash, and bulk water fees.

**Trustee Three (Carla Caruthers)**

**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Cindy Taylor)**

11. 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.

12. Adjourn.



Rian Harkins, Town Manager/Clerk



Amended Agenda Posted Friday, June 12, 2026 at Luther Town Hall, via MailChimp, on Facebook at The Town of Luther, and on our website at [www.townoflutherok.com](http://www.townoflutherok.com) prior to 7:00 pm.