



## REGULAR MEETING MINUTES

**BOARD OF TRUSTEES FOR THE LUTHER PUBLIC WORKS AUTHORITY  
TUESDAY, MAY 12, 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 was led 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 regular meeting of April 14, 2026.
  - b. Approval of Claims, including Payroll
  - c. Review and Approval of Treasurer's Report – **Terry Arps** made a motion to approve, 2<sup>nd</sup> by **Carla Caruthers**. **The Vote: All (4) Yes**.
5. Consideration of Items Removed from the Consent Agenda – **None**.
6. LPWA Department Report was read by **Rian Harkins**.
7. Trustee Comments – **None**.

**Trustee One (Terry Arps)**  
**Trustee Two (Jerrod Davis)**  
**Trustee Three (Carla Caruthers)**  
**Trustee Four (Jeff Schwarzmeier)**  
**Trustee Five (Cindy Taylor)**

8. 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**.
9. 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**.
10. Adjourn. – **Terry Arps** made a motion to adjourn, 2<sup>nd</sup> by **Jeff Schwarzmeier**. **The Vote: All (4) Yes**.

Transcribed by Stephanie Mason, Administrative Assistant.