



**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
MINUTES OF SPECIAL MEETING**

1. Call to Order **by Terry Arps.**
2. Roll Call **by Terry Arps. Present were Terry Arps, Jerrod Davis, Carla Caruthers, and Cindy Taylor. Jeff Schwarzmeier 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 May 12, 2026.
 - b. Approval of Claims, including Payroll
 - c. Review and Approval of Treasurer's Report – **Terry Arps made a motion to approve, 2nd by Jerrod Davis. The Vote: All (4) Yes.**
5. Consideration of Items Removed from the Consent Agenda – **None.**
6. LPWA Department Report – **Jerrod Davis ready the department report.**
7. Trustee Comments – **None.**

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. – **Jerrod Davis made a motion to open the public hearing, 2nd by Terry Arps. The Vote: All (4) Yes. – Jerrod Davis made a motion to close the public hearing, 2nd by Terry Arps. The Vote: All (4) Yes.**
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.** – **Jerrod Davis made a motion to adopt the resolution for the budget, 2nd by Terry Arps. The Vote: All (4) Yes.**
10. Concurrent approval of a resolution to increase water, wastewater, trash, and bulk water fees. – **Jerrod Davis made a motion to approve, 2nd by Cindy Taylor. The Vote: All (4) Yes.**

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. – **None.**

12. Adjourn. – **Terry Arps made a motion to adjourn, 2nd by Jerrod Davis. The Vote: All (4) Yes.**

Transcribed by Stephanie Mason, Administrative Assistant