



REGULAR MEETING MINUTES

**BOARD OF TRUSTEES FOR THE LUTHER PUBLIC WORKS AUTHORITY
TUESDAY, JUNE 9, 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, Carla Caruthers, Jerrod Davis, and Cindy Taylor. Jeff Schwarzmeier was absent.**
3. Determination of a quorum **was made by Terry Arps. Terry Arps then announced that due to the room being at and soon to be over capacity, the Board of Trustees meeting was POSTPONED to June 17, 2026 at a date and time to be determined. Terry Arps, at the request of the Town Attorney, asked for a motion to adjourn the meeting. Jerrod Davis made the motion to adjourn the meeting, 2nd by Cindy Taylor. The Vote: All (4) Yes.**
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. 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.
13. Adjourn.

Minutes transcribed by Rian Harkins, Town Manager/Clerk