



## REGULAR MEETING AGENDA

**BOARD OF TRUSTEES FOR THE LUTHER PUBLIC WORKS AUTHORITY  
TUESDAY, JULY 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**

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.

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 special meeting of June 17, 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. Consideration, discussion, and possible action to concurrently ratify the repair of one sanitary sewer lift station at Wildhorse Park not to exceed \$5,400.

**Trustee Three (Carla Caruthers)**

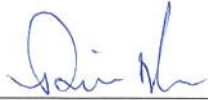
**Trustee Four (Jeff Schwarzmeier)**

**Trustee Five (Cindy Taylor)**

9. 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.

10. 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.

11. Adjourn.



Rian Harkins, Town Manager/Clerk



Agenda Posted Friday July 10, 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.



**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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Terry Arps. The Vote: All (4) Yes. – Jerrod Davis made a motion to close the public hearing, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Jerrod Davis. The Vote: All (4) Yes.**

Transcribed by Stephanie Mason, Administrative Assistant