



**REGULAR MEETING MINUTES
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**

1. Call to Order **by Carla Caruthers.**
2. Roll Call **by Carla Caruthers.**
3. Determination of a quorum **was made by Carla Caruthers.**
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 – **Carla Caruthers made a motion to approve, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**
5. Consideration of Items Removed from the Consent Agenda – **None.**
6. LPWA Department Report – **Jerrod Davis read the LPWA report.**
7. Trustee Comments – **None.**

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. – **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)

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. – **None.**
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. – **None.**
11. Adjourn. - **Carla Caruthers made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**

Transcribed by Stephanie Mason, Administrative Assistant