



REGULAR MEETING MINUTES

BOARD OF TRUSTEES FOR THE LUTHER PUBLIC WORKS AUTHORITY TUESDAY, AUGUST 11, 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 **by Terry Arps**
2. Roll Call **Arps, Caruthers, Taylor, and Schwarzmeier present, Davis Absent**
3. Determination of a quorum **made by Arps**
4. Approval of the Consent Agenda,
 - a. Approval of the Board Minutes from the regular meeting of July 14, 2026.
 - b. Approval of Claims, including Payroll
 - c. Review and Approval of Treasurer's Report**Motion to approve made by Terry Arps, seconded by Schwarzmeier. Vote was 4-0**
5. Consideration of Items Removed from the Consent Agenda **None**
6. LPWA Department Report **Various repairs and prep for the new playground equipment**
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.

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. **Motion to approve made by Terry Arps, seconded by Carla Caruthers. Vote was 4-0**

Meeting minutes transcribed by Rian Harkins, Town Manager/Clerk