the Town of Luther

a friendly community

REGULAR MEETING AGENDA

BOARD OF TRUSTEES FOR THE LUTHER PUBLIC WORKS AUTHORITY
TUESDAY, NOVEMBER 10, 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 regular meeting of October 13, 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 adopt Resolution 2026-11R, **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE LUTHER PUBLIC WORKS AUTHORITY, SETTING THE REGULARLY SCHEDULED MEETINGS OF LUTHER PUBLIC WORKS AUTHORITY FOR CALENDAR YEAR 2027**.

9. Consideration, discussion , and possible action regarding concurrent approval of lift station pump repairs at Wildhorse Park in the amount not to exceed $15,000.

Trustee Three (Teresa Poisson)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Taylor)

10. 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.

11. 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.

12. Adjourn.

Rian Harkins, Town Manager/Clerk

TOWN OF LUTHER OFFICIAL SEAL OKLAHOMA COUNTY

Agenda Posted November 4, 2026, at Luther Town Hall, via MailChimp, on Facebook at The Town of Luther, and on our website at www.townoflutherok.com prior to 7:00 pm.