LAVERNE PUBLIC WORKS AUTHORITY REGULAR MEETING AGENDA

THE LAVERNE PUBLIC WORKS AUTHORITY TRUSTEES WILL MEET AT 6:30 PM ON MONDAY OCTOBER 6TH 2025 AT THE CITY HALL CONFERENCE ROOM LOCATED AT 7^{TH} AND OKLAHOMA STREET STE 1 LAVERNE OK 73848 FOR A REGULAR MEETING.

The governing body 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 governing body may refer the matter to its Town/Trust Manager, staff, attorney or to the recommending board, commission, or committee. Please wait to be acknowledged by the mayor.

Please wait to be acknowledged by the Chairman.

- 1. Call to order.
- 2. Roll call of Trustees and declaration of a quorum.
- 3. Review and possibly approve the meeting minutes of September 2nd 2025.
- 4. Citizens comments/ and or remarks from the Trustees. Remarks should be directed to the Board as a whole and limited to 3 minutes. No action or discussion can be taken at this time per state law. This is simply to allow citizens to made the Board aware of their concerns.
- 5. Reports from
 - A. LPWA Superintendent
 - B. LPWA Treasurer and LPWA Clerk
- 6. Consider approval of Economic development agreement with the Town, Hickmon and Board of County Commissioner for Harper County concerning the provision of lots for dwelling units in the Town of Laverne.
- 7. Discuss review and possibly take action on increasing sewer rates.
- 8. Discussion and possible action to review and approve payment of purchase orders for the month of September 2025.
- 9. Motion to adjourn.

The agenda was posted by the LPWA Secretary, on Friday, October 3, 2025 at or before 6:30 p.m. at City Hall located 7th and Oklahoma STE 6 Laverne OK 73848.

By LPWA Secretary Shayla Good.