

**LAVERNE PUBLIC WORKS AUTHORITY
SPECIAL MEETING AGENDA**

**THE LAVERNE PUBLIC WORKS AUTHORITY TRUSTEES WILL MEET AT 6:30 PM ON THURSDAY
NOVEMBER 13TH 2025 AT THE CITY HALL CONFERENCE ROOM LOCATED AT 7TH AND
OKLAHOMA STREET STE 1 LAVERNE OK 73848 FOR A SPECIAL 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 October 6th 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. Discuss, review, and possibly approve the renewal of auto liability and physical damage insurance with OMAG.
7. Approve renewal contract with LCGT "Local Gov Testing Consortium"
8. Discussion and possible action on employee Holiday incentives.
9. Discussion and possible action to review and approve payment of purchase orders for the month of October 2025.
10. Adjournment.

The agenda was posted by the LPWA Secretary, on Wednesday, November 12, 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.