

**LAVERNE PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA**

THE LAVERNE PUBLIC WORKS AUTHORITY TRUSTEES WILL MEET AT 6:30 PM ON MONDAY DECEMBER 1ST 2025 AT THE CITY HALL CONFERENCE ROOM LOCATED AT 7TH 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 November 13th 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 Direct Purchase of Insurance/Assurance from the Oklahoma Municipal Assurance Group without a middleman broker and direct Shelby Batman, Town Administrator, to execute any necessary document(s) to confirm this action.
7. Discussion and possible action to review and approve payment of purchase orders for the month of November 2025.
8. Adjournment.

The agenda was posted by the Town Clerk, Shayla Good on Wednesday, November 26th, 2025 at or before 6:30 p.m. at City Hall located 7th and Oklahoma STE 6 Laverne OK 73848.

By: Shayla Good, LPWA Secretary

