

**LAVERNE PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA**

**THE LAVERNE PUBLIC WORKS AUTHORITY TRUSTEES WILL MEET AT 6:30 PM ON TUESDAY
SEPTEMBER 2ND 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 minutes of August 4th meeting.
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.
 - C. LPWA Clerk
6. Discuss and possibly approve the purchase of 115 water meters from Core and Main in the amount of \$36,225.00.
7. Discuss and possibly approve warren cat to install Scada system for communication purposes to generator 1 and 2.
8. Discussion and possible action to review and approve payment of purchase orders for the month of August 2025.
9. Adjournment.

The agenda was posted by the LPWA Secretary, on Friday August 29th 2025 prior to 6:30 PM on the front door of City Hall located 7th and Oklahoma STE 6 Laverne OK 73848.

By: Shayla Good, LPWA Secretary

