

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
MONDAY, JANUARY 16, 2023, FOLLOWING THE TOWN OF WEST SILOAM
SPRINGS BOARD OF TRUSTEES MEETING THAT BEGINS AT 6:00 P.M.

NAME OF PUBLIC BODY: **WEST SILOAM SPRINGS MUNICIPAL AUTHORITY, BOARD OF TRUSTEES**

DATE: **MONDAY, JANUARY 16, 2023**

TIME: **Immediately following the Town Board of Trustees Meeting that begins at 6:00 p.m.**

LOCATION: **West Siloam Springs Town Hall, Conference Room, 4880 Cedar Drive, Colcord, OK 74338**

TYPE OF MEETING: Regular Meeting Rescheduled Regular Meeting ()
Special Meeting () Continued or Rescheduled Meeting ()
Emergency Meeting ()

AGENDA

- 1) Call to order
- 2) Roll call and determination of quorum
- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A) (9)
- 4) Discussion and possible action on any matter related to approving the minutes from the regular meeting on December 19, 2022
 - a. Reading of the Minutes
 - b. Discussion, motion, and vote to approve the minutes
- 5) REPORTS FROM MUNICIPAL AUTHORITY OFFICIALS AND/OR EMPLOYEES:
 - a. **FINANCIAL REPORTS:** Kris Kirk CPA reporting on financial status for **month of December 2022**
 - b. **DIRECTOR OF PUBLIC WORKS:** Bryce P. Harp, filling in for Waylon Chandler, reporting on: 1) new sewer project on Hwy 59 smoke test results and possible warranty/bond claim against Ground Zero Construction; and 2) transition from RVS to Sequoyah water billing systems/mock billing cycle in February
 - c. **CHAIRMAN:** Monthly report
 - d. **VICE CHAIRMAN:** No report
 - e. **MUNICIPAL AUTHORITY ATTORNEY:** No report

6) DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR DECEMBER 2022

WATER PO #'S 0124-0146:	\$100,485.37
STREET PO #'S 0056-0066:	\$19,014.09
METER PO #'S 0011-0014:	\$ 450.00
FOR A GRAND TOTAL OF:	\$119,949.46

7) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)

8) Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any.

9) MOTION AND VOTE TO ADJOURN.

This regular monthly meeting is being held consistent with the Open Meeting Act codified at 25 O.S. §§ 301, *et seq.* and notice of the meeting and the agenda was posted according to the mandates of 25 O.S. § 311.

POSTED ON JANUARY 12, 2023, BY 4:00 P.M. BY LAURA POTEET

Time Posted: 4:00 pm

LP
(initial)