

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
MONDAY, DECEMBER 18, 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, DECEMBER 18, 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 (x) 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 Town of West Siloam Springs municipal board meeting on November 20, 2023
 - a. Reading of the Minutes and/or acknowledgment of opportunity to review minutes prior to meeting.
 - 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 November 2023**
 - b. **DIRECTOR OF PUBLIC WORKS:** Waylon Chandler to give update on current and projected projects and expenditures.
 - c. **ENGINEER:** Cason LeBlanc will specifically report on projects and proposals under agenda items 8-9 below.

- d. **CHAIRWOMAN:** Monthly report
- e. **VICE CHAIRWOMAN:** No report
- f. **MUNICIPAL AUTHORITY ATTORNEY:** No report

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

7) DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR November 2023

WATER PO #'s W94-W173:	\$108,778.72
STREET PO #'s S42-S93:	\$15,479.33
<u>METER PO #'s M21-M23:</u>	<u>\$225.00</u>

FOR A GRAND TOTAL OF: \$124,483.05

- 8) Discussion and action on all matters concerning replacing the Cherokee Casino Lift Station, including but not limited to, back up plan in event of failure and project engineering proposals
- 9) Discussion and/or action on sewer line extension from Macadoodles site to existing sewer line located on Hwy 59
- 10) Discussion and possible action on approving a sewer camera for the water/sewer Department with the assistance from a Sewer Equipment grant funded by OMAG.
- 11) Discussion and/or action on all matters concerning adjustments to water bills
- 12) Discussion and/or action on new matters that could not have been anticipated prior to posting of agenda, if any.
- 13) 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 DECEMBER ____, 2023, BY LAURA POTEET

Time Posted: _____

(initial)