

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
TUESDAY, FEBRUARY 20, 2024, 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: **TUESDAY, FEBRUARY 20, 2024**

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 January 15, 2024
 - 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 January 2024**
 - 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 11-15 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 JANUARY 2024

WATER PO #'s W208-W249:	\$121,998.62
STREET PO #'s S113-S144:	\$63,761.78
METER PO #'s M26-M27:	\$75.00

FOR A GRAND TOTAL OF: \$185,835.40

- 8) Discussion and/or Action on Accepting Bids for 8" Gravity flow sewer extension located on Hwy 59 in front of Macadoodles
- 9) Discussion and/or action on all matters to proposed budget amendment to increase street appropriations from \$75,000.00 to \$235,000
- 10) Discussion and/or possible action to purchase a 5900 Toro Mower for the streets department
- 11) Discussion and/or Action on Accepting Bids for 8" Gravity flow sewer extension located on Hwy 59 in front of Macadoodles
- 12) Discussion and/or possible action to on all matters regarding Director of Public Works' recommendation to award Highway 59 sewer line extension project to C&D Companies LLC
- 13) Discussion and/or action on all matters regarding proposed Notice of Award to C&D Companies and approval of contract agreement
- 14) Discussion and action on all matters concerning replacing the Cherokee Casino Lift Station, including but not limited to, backup plan in event of failure and project engineering proposals.
- 15) Discussion and/or action on sewer line extension from Macadoodles site to existing sewer line located on Hwy 59
- 16) Discussion and/or action on all matters concerning adjustments to water bills
- 17) Discussion and/or action on new matters that could not have been anticipated prior to posting of agenda, if any.

18) 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 FEBRUARY ____, 2024, BY LAURA POTEET

Time Posted: _____ (initial)