

**NOTICE OF MEETING AND AGENDA**  
**THE BOARD OF TRUSTEES FOR THE**  
**WEST SILOAM SPRINGS MUNICIPAL AUTHORITY**  
MONDAY, MAY 15, 2023, FOLLOWING THE TOWN OF WEST SILOAM SPRINGS  
BOARD OF TRUSTEES MEETING THAT BEGINS AT 6:00 P.M.

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

DATE:                   **MONDAY, MAY 15, 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

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**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 April 17, 2023
  - 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 April 2023**
  - b. **DIRECTOR OF PUBLIC WORKS:** Waylon Chandler presenting summary of department activities.
  - c. **ENGINEER:** No report
  - d. **CHAIRMAN:** Monthly report
  - e. **VICE CHAIRMAN:** 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 APRIL 2023

WATER PO #'s 226-252:	\$54,168.39
<u>STREET PO #'s 104-111:</u>	<u>\$17,632.42</u>

**FOR A GRAND TOTAL OF: \$71,800.81**

- 8) PUBLIC HEARING ON PROPOSED BUDGET FOR 23-24 FISCAL YEAR – Kris Kirk, CPA to speak on the proposed 2023-24 fiscal year budget and possible public input. (The proposed budget was timely published in a legal newspaper on May 10, 2023)
- 9) Discussion and/or action on all matters related to lease with Delaware County Solid Waste Trust Authority
- 10) Discussion and possible action on any matter concerning whether to accept FY2022 Small-scale Water Efficiency Project/FY 2023 Drought Resiliency Project Grant
- 11) Discussion and/or action on matters related to \$1,200,000.00 water expansion to New Life Ranch
- 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.

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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.

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POSTED ON MAY 11, 2023, BY LAURA POTEET

Time Posted:

4:00 pm

LP

(initial)