

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
MONDAY, OCTOBER 17, 2022, 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, OCTOBER 17, 2022

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 regular meeting on September 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 September 2022**
 - b. **DIRECTOR OF PUBLIC WORKS:** Waylon Chandler reporting on Water Department activities
 - c. **CHAIRMAN:** No report
 - d. **VICE CHAIRMAN:** No report
 - e. **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 SEPTEMBER 2022

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|-------------------------|-------------|
| WATER PO #'S 0042-0070: | \$93,393.64 |
| STREET PO #'S0020-0026: | \$8,140.40 |
| METER PO #'S 002-003: | \$51,489.11 |

FOR A GRAND TOTAL OF: \$153,023.15

- 8) Discussion and/or action on all matters related to PSI Lab Testing, Forensics, and Consulting Inc.'s *Final Analysis of the 12" Pipe Failure* that occurred in September 2019 and corresponding invoice.
- 9) Discussion and/or action on all matters related to the water tower inspection performed by Steward Tank Consulting.
- 10) Discussion and/or action about purchasing carwash membership for Street Department vehicles
- 11) Discussion and action on any matter related to Turkey Bonus
- 12) Discussion and possible 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 OCTOBER 13, 2022, BY 4:00 P.M. BY LAURA POTEET

Time Posted: _____

(initial)