

**NOTICE OF MEETING AND AGENDA  
THE BOARD OF TRUSTEES FOR THE  
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY  
MONDAY, MAY 16, 2022, FOLLOWING THE TOWN BOARD OF TRUSTEES  
MEETING THAT BEGINS AT 6:00 PM**

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

**DATE:** MAY 16, 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 ( )

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**AGENDA**

- 1) Call to order  
Called to order by Mayor Wise at 6:57 p.m.
- 2) Roll call and determination of quorum  
Sam Byers here, Rhonda Wise here, Marty Thompson here, Linda Dixon here, Andrew Conklin here.
- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A) (9)  
Laura Poteet posted the agenda at the Town Hall on May 12, 2022 at 4:00 p.m.
- 4) Discussion and possible action on any matter related to approving the minutes from the regular meeting on April 18, 2022
  - a. Reading of the Minutes
  - b. Discussion, motion, and vote to approve the minutes

**Sam motioned to approve, Rhonda seconded. Sam yes, Rhonda yes, Marty yes, Linda yes, Andrew yes.**

- 5) REPORTS FROM MUNICIPAL AUTHORITY OFFICIALS AND/OR EMPLOYEES:
- a. **FINANCIAL REPORTS:** Kris Kirk CPA reporting on financial status for month of April, 2022.  
**Kris Kirk was absent.**
  - b. **DIRECTOR OF PUBLIC WORKS:** Report on Municipal Authority issues or projects  
**Gary reported they have been dealing with floods, cutting roadways, grading; resetting the lift station was also done when lightning hit it.**
  - c. **CHAIRMAN:** NO REPORT
  - d. **VICE CHAIRMAN:** NO REPORT
  - e. **MUNICIPAL AUTHORITY ATTORNEY:** NO REPORT

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

None

7) DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR APRIL, 2022

WATER PO #'S 12400- 12430 for a total of:	\$80,140.85
STREET PO #'S 1681-1686 for a total of:	\$ 6,264.55
METER PO #'S NA for a total of:	\$ 453.47
<b>FOR A GRAND TOTAL OF:</b>	<b>\$86,858.87</b>

8) Discussion and possible action regarding contingent fee services proposal from Cason LeBlanc of LeBlanc Engineering to provide, prepare and submit applications for Bureau of Reclamation WATERSMART grant program.

**Cason LeBlanc not at meeting.**

9) Discussion and possible action on all matters related to Resolution MA-2022-05-01.

10) Discussion and possible action to purchase a track loader with necessary attachments.

**Sam motioned to approve, Linda seconded. Sam yes, Rhonda yes, Marty yes, Linda yes, Andrew yes.**

11) Open public hearing being held; CPA Kris Kirk to speak on the proposed 2022-23 fiscal year budget, with possible public input. Proposed budget was published in the Siloam Springs Herald at least five days before this hearing.

**Rhonda advised would need to be voted on at next regular meeting, after reviewing by the board of proposed budget.**

12) Discussion and possible action on opening of sealed bids on digital water meter system.

Bids opened in public by Mayor Wise:

WINWATER=\$174,242.00

REPUBLIC METER CO.=\$158,486.00

AV WATER TECHNOLOGIES=\$61,650.00 (\*This bid did not include cellular quote—to be resubmitted by Harry Wilkes, with the company

Shaun, with WINWATER spoke, Jason Norton, with Republic Meter Co., spoke, via phone, Harry Wilkes with AV WATER TECHNOLOGIES spoke.

Cason LeBlanc advised we would need a propagation study done, to know which system we would be better suited for, and which would be of the best benefit for the Town. Shaun explained differences in the different systems: Drive-by, Cellular, Fixed Base, (radio); he recommended one of the following best for our needs: Mesh, Cellular or Drive-by.

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 12, 2022 BY 4:00 P.M. BY LAURA POTEET

Time Posted: \_\_\_\_\_

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(initial)