

AGENDA OF A REGULAR MEETING
OF THE **MUNICIPAL AUTHORITY** OF THE
TOWN OF WEST SILOAM SPRINGS
APRIL 19, 2021

COMMENCING IMMEDIATELY FOLLOWING THE TOWN OF WEST SILOAM SPRINGS
BOARD OF TRUSTEES MEETING TO BEGIN AT 6:00 P.M.

AGENDA

NOTICE WAS POSTED AT THE TOWN HALL ON APRIL 16, 2021 AT 4:00 PM BY COLLEEN MCGUIRE

PLACE: TOWN HALL

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF QUORUM.
3. DISCUSSION AND ACTION ON APPROVING ELAINE CARR'S RESIGNATION FROM MUNICIPAL AUTHORITY CHAIR
4. ACKNOWLEDGMENT OF MAYOR OF TOWN OF WEST SILOAM SPRINGS AS CHAIRMAN OF THE AUTHORITY
5. DISCUSSION, ACTION AND VOTE ON APPOINTING VICE CHAIR OF THE AUTHORITY
6. DISCUSSION, ACTION AND VOTE ON APPOINTING AN INTERIM CLERK OF THE AUTHORITY
7. DISCUSSION AND ACTION ON APPROVING THE MINUTES OF THE MARCH 2021 MUNICIPAL AUTHORITY MEETING.
8. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - A. FINANCIAL REPORTS
 - B. DIRECTOR OF PUBLIC WORKS
 - C. CHAIRMAN
 - D. VICE CHAIRMAN
 - E. MUNICIPAL AUTHORITY CLERK
 - F. MUNICIPAL AUTHORITY ATTORNEY
9. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)
10. DISCUSSION AND ACTION ON PURCHASE ORDERS FOR FEBRUARY 2021
WATER PO #'S 11933-11999 **TOTALING \$ 64,689.15**
STREETS PO #'S 1593-1600 **TOTALING \$ 6,039.53**
FOR A GRAND TOTAL \$ 70,728.68
10A. DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL
11. DISCUSSION AND POSSIBLE ACTION SPRING CLEAN UP

12. DISCUSSION AND POSSIBLE ACTION ON ADDING SANDRA PARSONS AS A SIGNEE ON ACCOUNTS
13. DISCUSSION AND ACTION ON HIRING AN I.T. PERSON FOR COMPUTERS AND PHONES
14. DISCUSSION AND POSSIBLE ACTION ON CAPPING SALARIES
15. DISCUSSION AND POSSIBLE ACTION ON SETTING BUDGET HEARING FOR FY2022, IN SPECIAL MEETING.
16. DISCUSSION ON SEWER SYSTEM OPERATION AND IMPROVEMENTS
17. DISCUSSION AND POSSIBLE ACTION ON PURCHASING SERVICE TRUCK FOR WATER DEPARTMENT
18. DISCUSSION AND POSSIBLE ACTION ON SILOAM SPRINGS INTER-MUNICIPAL WATER CONTRACT
19. NEW BUSINESS
20. ADJOURNMENT.

CHAIRPERSON –

VICE CHAIRPERSON –