AGENDA OF SPECIAL MUNICIPAL AUTHORITY OF THE

TOWN OF WEST SILOAM SPRINGS, OK

AUGUST 23, 2021 right after the Board of Trustees Meeting

POSTED ON AUGUST 19, 2021, BY 4:00 PM BY COLLEEN MCGUIRE

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF QUORUM.
3. DISCUSSION AND ACTION ON APPROVING THE MINUTES FROM JULY 19TH, 2021
4. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:

FINANCIAL REPORTS

DIRECTOR OF PUBLIC WORKS KEITH MORGAN

CHAIRMAN

VICE CHAIRMAN

MUNICIPAL AUTHORITY CLERK

MUNICIPAL AUTHORITY ATTORNEY

1. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)
2. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE PURCHASE ORDERS FOR JULY 2021

WATER TOTAL = PO#12097 through 12135 for: **$149,304.88**

STREETS TOTAL= PO#1620 through 1623 for: **$4,752.11**

METER TOTAL= PO#709 for: **$75.00**

FOR A GRAND TOTAL OF:  **$154,131.99**

1. DISCUSSION ABOUT CREATING A MERIT BASED FRAMEWORK FOR EVALUATING ANNUAL RAISES FOR EMPLOYEES OF MUNICIPAL AUTHORITY. Tabled from last meeting
2. ADJOURN:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

RHONDA WISE LINDA DIXON

CHAIR VICE CHAIR