**AGENDA OF BOARD MEETING**

**MUNICIPAL AUTHORITY** OF THE

TOWN OF WEST SILOAM SPRINGS, OK

SEPTEMBER 20, 2021, following Board of Trustees Meeting that begins at 6:00 p.m.

The place and the street address of the meeting will be the **Conference Room, West Siloam Springs Town Hall, 4880 Cedar Drive, Colcord, Oklahoma 74338**

POSTED ON SEPTEMBER 17, 2021, BY 4:00 PM BY COLLEEN MCGUIRE

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF QUORUM.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES FROM AUGUST 23RD, 2021 SPECIAL MEETING
4. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:

**FINANCIAL REPORTS** KRIS KIRK CPA REPORTING ON FINANCIAL STATUS FOR AUGUST 2021

**DIRECTOR OF PUBLIC WORKS** KEITH MORGAN PROGRESS REPORT ON PRIOR MONTH AND UPCOMING ACTIVITIES

**CHAIRMAN:** NO REPORT

**VICE CHAIRMAN:** NO REPORT

**MUNICIPAL AUTHORITY CLERK:** NO REPORT

**MUNICIPAL AUTHORITY ATTORNEY**: NO REPORT

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

WATER TOTAL = PO#12130 through 12158 for: **$82,941.82**

STREETS TOTAL= PO#1625 through 1629 for: **$4,030.31**

METER TOTAL= PO#710 through 713 for: **$225.00**

FOR A GRAND TOTAL OF:  **$87,197.13**

1. DISCUSSION, AND POSSIBLE ACTION, ON MATTERS RELATED TO ANNUAL SALARY ADJUSTMENTS FOR FULL-TIME EMPLOYEES
2. ADJOURN:

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 RHONDA WISE LINDA DIXON

 CHAIR VICE CHAIR