

**NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY**

Monday, November 15, 2021, 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, NOVEMBER 15, 2021
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 <input checked="" type="checkbox"/> Rescheduled Regular Meeting <input type="checkbox"/> Special Meeting <input type="checkbox"/> Continued or Rescheduled Meeting <input type="checkbox"/> Emergency Meeting <input type="checkbox"/>

AGENDA

1. Call to order
2. Roll call and determination of quorum
3. Discussion and possible action on any matter related to approving the minutes from the special meeting on November 2nd, 2021
4. REPORTS FROM MUNICIPAL AUTHORITY OFFICIALS AND/OR EMPLOYEES:
 - a. **FINANCIAL REPORTS:** Kris Kirk CPA reporting on financial status for October 2021
 - b. **DIRECTOR OF PUBLIC WORKS:** Gary Fain reporting on Park update for T-Set Grant The plans, they have come up with for Fencing and Mulch. The 6" waterline update for Garren Davis's place, Street Department plans for Striping 5.2 miles on Cedar Dr/old 412. We have request to Boar under Cedar for another property
 - c. **CHAIRMAN:** If necessary, summary report on monthly activities not covered by Town officials or employees
 - d. **VICE CHAIRMAN:** NO REPORT
 - e. **MUNICIPAL AUTHORITY CLERK:** n/a

f. MUNICIPAL AUTHORITY ATTORNEY: NO REPORT

5. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)

6. DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR ~~SEPTEMBER~~^{October} 2021

WATER PO #'S 12201 -12233, for a total of:	\$49,795.90
STREET PO #'S 1637 -1640 for a total of:	\$5,595.31
METER PO # 720 for a total of:	\$87.43

FOR A GRAND TOTAL OF: \$55,478.64

7. Discussion and possible action concerning approval and adoption of Resolution 2021-11-02 passed by the Board of Trustees for the Town of West Siloam Springs. Resolution 2021-11-02 establishes a Policy Against Harassment and Discrimination for officers, employees, and supervisors of the Town of West Siloam Springs and the West Siloam Springs Municipal Authority

8. Discussion and possible action on matters concerning working on Bids for Fencing and Labor to close in the Park area.

9. Discussion and possible action regarding the request of Robert Berrios, owner of the RV Park on Hwy 59 called "Berrios Properties RV Park," to split the cost of connecting 19-20 RV units to the town sewer system and whether each unit should have individual meters

10. Discussion and possible action on any matter related to approving Turkey Bonus for supervisors, dept. heads and full-time employees.

11. Discussion and possible action on any matter related to approving Holiday Appreciation for supervisors, dept. heads and full-time employees

12. Discussion and possible action on any matter related to appointing Gary Fain to South Delaware County Rural Water Association board

13. Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any.

14. 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 November 12th, 2021, BY 4:00 P.M. BY Colleen McGuire

Time Posted: _____