

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
TUESDAY, FEBRUARY 21, 2023, 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: **TUESDAY, FEBRUARY 21, 2023**

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 Rescheduled Regular Meeting
Special Meeting Continued or Rescheduled Meeting
Emergency Meeting

AGENDA

- 1) Call to order
- 2) Roll call and determination of quorum
- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A) (9)
- 4) Discussion and possible action on any matter related to approving the minutes from the regular meeting on January 16, 2023
 - a. Reading of the Minutes
 - b. Discussion, motion, and vote to approve the minutes
- 5) REPORTS FROM MUNICIPAL AUTHORITY OFFICIALS AND/OR EMPLOYEES:
 - a. **FINANCIAL REPORTS:** Kris Kirk CPA reporting on financial status for **month of January 2023**
 - b. **DIRECTOR OF PUBLIC WORKS:** Waylon Chandler, reporting on sewer system mapping project and post-ice storm road conditions
 - c. **ENGINEER** – Report on being selected to receive FY2022 Small-scale Water Efficiency Project/FY 2023 Drought Resiliency Project Grant
 - d. **CHAIRMAN:** Monthly report
 - e. **VICE CHAIRMAN:** No report
 - f. **MUNICIPAL AUTHORITY ATTORNEY:** No report

- 6) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)
- 7) DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR DECEMBER 2022

WATER PO #'S 0147-0173:	\$85,359.50
STREET PO #'S 0067-0078:	\$8,521.21
METER PO #'S 0015-0016	\$150.00
FOR A GRAND TOTAL OF:	\$94,030.71

- 8) Discussion and possible action on any matter concerning whether to accept FY2022 Small-scale Water Efficiency Project/FY 2023 Drought Resiliency Project Grant
- 9) Discussion and/or action on matters related to \$1,200,000.00 water expansion to New Life Ranch
- 10) Discussion and possible action on matters related to prioritizing road paving projects
- 11) Discussion and/or action on matters related to striping Highway 33 a/k/a Cedar Drive
- 12) Discussion and/or action on all matters related to purchasing a 1-ton flatbed dump truck
- 13) Discussion and/or action on any all matters related to naming of 911 addresses for Snyder Springs subdivision
- 14) Discussion and/or action on new matters that could not have been anticipated prior to posting of agenda, if any.
- 15) 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 FEBRUARY 17, 2023, BY 4:00 P.M. BY LAURA POTEET

Time Posted: 3:30

LP
(initial)