

**NOTICE OF MEETING AND AGENDA**  
**THE BOARD OF TRUSTEES FOR THE**  
**WEST SILOAM SPRINGS MUNICIPAL AUTHORITY**  
**MONDAY, MARCH 20, 2023, FOLLOWING THE TOWN OF WEST SILOAM**  
**SPRINGS BOARD OF TRUSTEES MEETING THAT BEGINS AT 6:00 P.M.**

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NAME OF  
PUBLIC BODY:           **WEST SILOAM SPRINGS MUNICIPAL AUTHORITY, BOARD OF TRUSTEES**

DATE:                   **MONDAY, MARCH 20, 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 (x) Rescheduled Regular Meeting ( )  
                              Special Meeting ( ) Continued or Rescheduled Meeting ( )  
                              Emergency Meeting ( )

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**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 February 21, 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 February 2023**
  - b. **DIRECTOR OF PUBLIC WORKS:** Bryce P. Harp, filling in for Waylon Chandler, reporting on town park grants, ice storm road damage repairs, preparing shop to do oil changes in house, possible purchase of tire balancing machine, road spraying and mowing, and road asphalt projects. Announcement: Spring Cleaning Dates May 20-21, 2023, 8-4pm
  - c. **ENGINEER** – Report on hydrological study for New Life Ranch water service extension

- 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 FEBRUARY 2023

WATER PO #'S 174-199:	\$93,847.91
STREET PO # 17:	\$150.00
METER PO #'S 79-93:	\$14,458.24
<b>FOR A GRAND TOTAL OF:</b>	<b>\$108,456.15</b>

- 8) Discussion and possible action on any matter related to contracting with Cards Recycling to perform waste services
- 9) Discussion and/or action on matters related to \$1,200,000.00 water expansion to New Life Ranch
- 10) Discussion and/or possible action on whether to accept \$11,000 quote from SignalTek to update camera system on the traffic light at Hwy 412/Hwy 59 junction.
- 11) Discussion and/or action on new matters that could not have been anticipated prior to posting of agenda, if any.
- 12) MOTION AND VOTE TO ADJOURN.

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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.

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POSTED ON MARCH 16, 2023, BY 4:00 P.M. BY LAURA POTEET

Time Posted: \_\_\_\_\_

\_\_\_\_\_ (initial)