

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
MONDAY, APRIL 15, 2024, 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, APRIL 15, 2024**

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
Meeting called to order by Mayor Rhonda Wise at 6:21 p.m.

- 2) Roll call and determination of quorum
Kenzie Denny here, Jim McClure here, Scott Wilkerson here, Linda Dixon here, Rhonda Wise here.

- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A) (9)
Laura Poteet posted the agenda at the Town Hall on April 12, 2024, at 4:30 p.m.

- 4) Discussion and possible action on any matter related to approving the minutes from the Town of West Siloam Springs municipal board meeting on March 18, 2024
 - a. Reading of the Minutes and/or acknowledgment of opportunity to review minutes prior to meeting
 - b. Discussion, motion, and vote to approve the minutes

Rhonda motioned to approve; Kenzie seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

- 5) REPORTS FROM MUNICIPAL AUTHORITY OFFICIALS AND/OR EMPLOYEES:
- a. **FINANCIAL REPORTS:** Kris Kirk CPA reporting on financial status for month of March 2024/Kris reported that the Municipal Authority account is down by \$231,000.00, but that \$203,000.00 is investments; that the ending balance in this operating account is \$251,000.00 for the month.
 - b. **DIRECTOR OF PUBLIC WORKS:** Waylon Chandler to give update on current and projected projects and expenditures. /Unable to attend
 - c. **ENGINEER:** No Report
 - d. **CHAIRWOMAN:** Monthly report
 - e. **VICE CHAIRWOMAN:** No report
 - f. **MUNICIPAL AUTHORITY ATTORNEY:** No report

6) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)None

7) DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR March 2024

WATER PO #'s W284-W329:	\$180,252.35
STREET PO #'s S161-S183:	\$11,349.60
<u>METER PO #'s M35-M40:</u>	<u>\$525.00</u>

FOR A GRAND TOTAL OF: \$192,126.95

Rhonda motioned to approve; Kenzie seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

Discussion and/or possible action on all matters related to **proposed Resolution MA-2024-04-01** authorizing submission of application to Oklahoma Water Resources Board for emergency grant to pay for water tower valve

Rhonda motioned to approve Resolution MA-2024-04-01, Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

8) Discussion and/or action on all matters concerning adjustments to water bills
Rhonda motioned to approve; Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

9) Discussion and/or action on new matters that could not have been anticipated prior to posting of agenda, if any.
None.

10) MOTION AND VOTE TO ADJOURN. /Rhonda motioned to adjourn at 6:25 p.m., Kenzie seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

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 APRIL ____, 2024, BY LAURA POTEET

Time Posted: _____ (initial)

