

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
MONDAY, MARCH 17th, 2025, 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, March 17th, 2025**

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 rescheduled regular West Siloam Springs Municipal Authority board meeting on February 24th, 2025
 - 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
- 5) REPORTS FROM MUNICIPAL AUTHORITY OFFICIALS AND/OR EMPLOYEES:
 - a. **FINANCIAL REPORTS:** No report
 - b. **DIRECTOR OF PUBLIC WORKS:** Waylon Chandler to give update on current and projected projects and expenditures.
 - c. **ENGINEER:** No Report
 - d. **CHAIRWOMAN:** Monthly report
 - e. **VICE CHAIRWOMAN:** No report
 - f. **MUNICIPAL AUTHORITY ATTORNEY:** No report

6) DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR February 2025

WATER PO #'s W314-W349:	\$154,826.56
METER PO#'S M33-M36:	\$225.00
<u>STREET PO #'s S117,S131-S138:</u>	<u>\$7,749.03</u>

FOR A GRAND TOTAL OF: \$162,800.59

- 7) Discussion and possible action on inspection of the water tower on February 28th, 2025, performed by Steward Tank.
- 8) Discussion and possible action on water loss audit performed by Oklahoma Rural Water Association
- 9) Discussion and possible action on approving the new form for agenda item requests
- 10) Discussion and/or action on all matters concerning adjustments to water bills
- 11) Discussion and/or action on new matters that could not have been anticipated prior to posting of the agenda, if any.
- 12) 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 March 13th, 2025, BY Samantha Turney Time Posted: 3:30 p.m.
S.T. (initial)