

**NOTICE OF MEETING AND AGENDA**  
**THE BOARD OF TRUSTEES FOR THE**  
**WEST SILOAM SPRINGS MUNICIPAL AUTHORITY**  
**MONDAY, July 21<sup>st</sup>, 2025, 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, July 21<sup>st</sup>, 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 (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 West Siloam Springs Municipal Authority board meeting on June 16<sup>th</sup>, 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. **CHAIRMAN:** 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  
June 2025

WATER PO #'s W426,W503-W555:	\$210,472.12
METER PO#'S M42-M45:	\$180.00
<u>STREET PO #'s S165-S176:</u>	<u>\$7,701.55</u>

**FOR A GRAND TOTAL OF:    \$218,353.67**

- 7) Discussion and/or possible action on promoting Matt Jones to Deputy Public Works Director with a \$2.00 an hour increase in pay.
- 8) Discussion and/or possible action on annual pay increase for all water/street department personnel
- 9) Discussion and/or possible action on annual pay increase for Public Works Director Waylon Chandler, up to a 5% increase retro pay back to July 1, 2025.
- 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.

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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 July 17, 2025, BY Samantha Turner Time Posted: 1:30 p.m.

S. T. (initial)