

**NOTICE OF MEETING AND AGENDA**  
**THE BOARD OF TRUSTEES FOR THE**  
**WEST SILOAM SPRINGS MUNICIPAL AUTHORITY**  
MONDAY, December 16<sup>th</sup>, 2024, 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, December 16<sup>th</sup>, 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 ( )

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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 West Siloam Springs Municipal Authority board meeting on November 18<sup>th</sup>, 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
- 5) **REPORTS FROM MUNICIPAL AUTHORITY OFFICIALS AND/OR EMPLOYEES:**
  - a. **FINANCIAL REPORTS:** Kris Kirk CPA reporting on financial status for **the month of November 2024**
  - 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) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)
- 7) DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR December 2024

WATER PO #'s W180-W229: \$109,529.31

STREET PO #'s S79-S91: \$7,962.58

**FOR A GRAND TOTAL OF: \$117,491.89**

- 8) Discussion and/or action on all matters concerning adjustments to water bills
- 9) Discussion and/or action on new matters that could not have been anticipated prior to posting of the agenda, if any.
- 10) 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 December 12, 2024, BY Samantha Toney, Time Posted: 4:00 p.m.

S.T. (initial)