## NOTICE OF MEETING AND AGENDA THE BOARD OF TRUSTEES FOR THE WEST SILOAM SPRINGS MUNICIPAL AUTHORITY

## MONDAY, October 20, 2025, FOLLOWING THE TOWN OF WEST SILOAM SPRINGS

BOARD OF TRUSTEES MEETING THAT BEGINS AT 5:00 P.M.

NAME OF

PUBLIC BODY:

WEST SILOAM SPRINGS MUNICIPAL AUTHORITY, BOARD OF TRUSTEES

DATE:

Monday, October 20, 2025

TIME:

Immediately following the Town Board of Trustees Meeting that begins

at 5:00 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 ()

## **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)
- Discussion and possible action on any matter related to approving the minutes from the regular West Siloam Springs Municipal Authority board meeting on September 15, 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) Discussion and possible action on any matter related to approving the minutes of the regular meeting on September 15, 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
- 6) REPORTS FROM MUNICIPAL AUTHORITY OFFICIALS AND/OR EMPLOYEES:
  - a. FINANCIAL REPORTS: No report (Emailed/printed for board members)

- b. DIRECTOR OF PUBLIC WORKS: Waylon Chandler to give update on current and projected projects and expenditures. /
- c. CHAIRMAN: Monthly report
- d. VICE CHAIRWOMAN: No report
- e. MUNICIPAL AUTHORITY ATTORNEY KENNY WRIGHT: No report
- 7) DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR AUGUST 2025

WATER PO# W117-W133 \$129,324.17 METER PO# M10-M15 \$350.00 STREET PO# S30-S47 \$5.700.93

FOR A GRAND TOTAL OF:

\$135,375.10

- 8) Discussion and possible action on the appointment of Mr. Don Martin, of 6378 Cedar Drive, West Siloam Springs, as a Board Trustee for Ward I.
- Discussion and possible action on all matters concerning a water and sewer rate increase, as proposed.
- 10) Discussion and possible action on terminating services of SDCRWA.
- 11) Discussion and possible action on approving next year's annual calendar of board meetings/court dates.
- 12) Discussion and/or possible action on closing the Water Subsidy account and depositing the balance into the Municipal Water Authority account.
- Discussion and possible action on continuing or terminating our current cleaning services to cut expenses.
- 14) Discussion and possible action on continuing or terminating our current pest control service to cut expenses.
- 15) Discussion and possible action of continuing or terminating any portion of our Cintas service to cut expenses.
- 16) Discussion and possible action on a Thanksgiving bonus (monetary, ham or turkey).
- 17) Public Input (Limited to 3 minutes).
- 18) Discussion on any new matters that could not have been anticipated prior to posting of the agenda, if any.

19) MOTION AND VOTE	TO	AD	IOURN.
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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 OCTOBER 16, 2025, BY Jaure Potentime Posted: 4:45 pm