

NOTICE OF RESCHEDULED REGULAR MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
TUESDAY, May 27th, 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: **Tuesday, May 27th, 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 (X)
Special Meeting () Continued or Rescheduled Meeting ()
Emergency Meeting ()

AGENDA

- 1) Call to order
Mayor Scott Wilkerson called to order at 6:26 p.m.
- 2) Roll call and determination of quorum
Tom Schafer here, Rhonda Wise here, Jim McClure here, Linda Dixon here, Scott Wilkerson here.
- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A)(9)
Samantha Turney posted the agenda at the Town Hall on May 22, 2025, at 3:00 p.m.
- 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 April 21st, 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

Scott motioned to approve; Linda seconded. Tom yes, Rhonda yes, Jim yes, Linda yes, Scott yes.
- 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./Waylon reported they are still waiting for a date to “turn-on” the Watts’ connection (Bryce has been in talks with them); he also stated our road-grader is still in the shop (going on six months now).

- 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 April 2025

WATER PO #'s W405,W412-W461:	\$162,988.51
METER PO#'S M39-M40:	\$75.00
<u>STREET PO #'s S145-S158:</u>	<u>\$53,530.47</u>

FOR A GRAND TOTAL OF: \$216,593.98

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

7) Discussion and/or action concerning all matters regarding approval of employee grievance forms

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

8) Discussion and/or action on moving Code Enforcement / Animal Control to the Police Department
After discussion, Scott motioned to put Code Enforcement back under the Police Department; Linda seconded. Tom yes, Rhonda yes, Jim yes, Linda yes, Scott yes.

9) Discussion and/or action on 6" Sewer Force Main issues with the Adair County Lift and 59 Lift Stations.

Waylon spoke and gave current status; that he and others, Cason, Brent, (Beytco), have been looking at pump, trying to find an obstruction and are having no luck. He said he feels it makes more sense to cut the force main and drop it into the 59 lift station. He said others involved think this is a good plan, and this is currently what he is trying.

Scott motioned to take no action at this time; Linda seconded. Tom yes, Rhonda yes, Jim yes, Linda yes, Scott yes.

10) Discussion and/or action on Cherokee Casino Lift Station updating and results of the work being performed by Beytco

Waylon spoke; he advised we have an agreement with Cherokee Nation to reimburse the costs of the repairs. He said the original price was \$33,000.00 which Cherokee Nation agreed to pay for. He said after they installed new risers and valves, the cost rose to \$40,009.00, which CN is paying for. He also said they want to install 2 25 hp pumps and there will be an additional \$52,000.00 that CN has agreed to pay for this. He said they will try to plug any holes inside the lift station to keep some of the infiltration down. He said this is again a temporary fix, but that new motors should ease pressure on these lines. He thinks this will also help with maintenance and that we should not have to have someone come in every year or every other year to clean lines.

Scott motioned for no different action at this time; Linda seconded. Tom yes, Rhonda yes, Jim yes, Linda yes, Scott yes.

- 11) Discussion and possible action to add and/or delete signatures on the Towns bank accounts.
Scott motioned to add himself and Tom as signers, and to remove Rhonda to current authorized signers; Linda seconded. Tom yes, Rhonda yes, Jim yes, Linda yes, Rhonda yes.
- 12) Discussion and/or action on all matters concerning adjustments to water bills
No adjustment report presented with meeting documents.
Waylon verbally approved adjustments.
Scott motioned to approve; Linda seconded. Tom yes, Rhonda yes, Jim yes, Linda yes, Scott yes.
- 13) Discussion and/or action on new matters that could not have been anticipated prior to posting of the agenda, if any. /None.
- 14) MOTION AND VOTE TO ADJOURN./**Scott adjourned meeting at 6:40, Linda seconded. Tom yes, Rhonda yes, Jim yes, Linda yes, Scott 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 May ____, 2025, BY _____ Time Posted: _____
_____(initial)

