

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
MONDAY, January 20th, 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, January 20th, 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 ()

AGENDA

- 1) Call to order
Mayor Rhonda Wise called to order at 6:13 p.m.
- 2) Roll call and determination of quorum
Jim McClure here, Scott Wilkerson here, Linda Dixon here, Rhonda Wise 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 January 16, 2025, at 3:30 p.m.
- 4) Discussion and possible action on any matter related to approving the minutes from the West Siloam Springs Municipal Authority board meeting on December 16th, 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

Rhonda motioned to approve the minutes; Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.
- 5) REPORTS FROM MUNICIPAL AUTHORITY OFFICIALS AND/OR EMPLOYEES:
 - a. **FINANCIAL REPORTS:** No report/Report was sent email and Rhonda has printed copy.
 - b. **DIRECTOR OF PUBLIC WORKS:** Waylon Chandler to give update on current and projected projects and expenditures./Waylon advised he's been working with ORWA; that they will be out next week to start smoking sewer lines, to indicate whether there's any infiltration coming in from lines. He also stated they will be doing a lead/copper

study; and also a water loss/water rate study to see where we're at on our rates. As for the Watts' project; they are waiting on DEQ permits before any digging is started.

- 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)/None.

7) DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR December 2024

WATER PO #'s W218-W271:	\$116,601.37
METER PO#'S M22-M26:	\$225.00
STREET PO #'s S90-S109:	\$17,673.60
<u>WATER SUBSIDY PO #'S WS1:</u>	<u>\$10,000.00</u>
FOR A GRAND TOTAL OF:	\$144,499.97

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

8) Discussion and possible action on any matter related to giving all full-time and part-time hourly employees a \$1.00 raise.

Rhonda motioned to give \$1.00 raise to all full-time and part-time employees, as of next pay period; Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.

Discussion and/or action on all matters concerning adjustments to water bills

Rhonda motioned the adjustments stand as is, Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.

9) Discussion and/or action on new matters that could not have been anticipated prior to posting of the agenda, if any./None.

10) MOTION AND VOTE TO ADJOURN./Rhonda motioned to adjourn at 6:17 p.m.; Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda 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 January ____, 2025, BY _____ Time Posted: _____
_____(initial)

