

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
MONDAY, SEPTEMBER 16, 2024, 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, September 16, 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 (x) Rescheduled Regular Meeting ()
Special Meeting () Continued or Rescheduled Meeting ()
Emergency Meeting ()

AGENDA

- 1) Call to order
Meeting called to order by Mayor Rhonda Wise at 6:06 p.m.
- 2) Roll call and determination of quorum
Kenzie Denny here, 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 on September 12, 2024, at 4:00 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 August 19, 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; Kenzie seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.
- 5) REPORTS FROM MUNICIPAL AUTHORITY OFFICIALS AND/OR EMPLOYEES:
 - a. **FINANCIAL REPORTS:** Kris Kirk CPA reporting on financial status for month of August 2024/Kris advised the Municipal fund doing good, ahead by

\$36,000.00, with a balance of \$103,000.00 in the operating fund at the end of the month.

- b. **DIRECTOR OF PUBLIC WORKS:** Waylon Chandler to give update on current and projected projects and expenditures./Waylon advised the volleyball court was finished; that they were going to start on the basketball court next. He said they have also been working on rights-of-way, doing clearing work, trees/easements. Also, they started the 8" water line at the new Dollar General on last Thursday, the 12th. He also reported they had an 8" gravity flow/sewer clogged on Beaver Springs; they had to bring in a jetter to clear. He is also planning to get with OWRA for some more smoke-testing to see where things stand with our sewer. Lastly, he wants to get with Bryce on a possible FOG (Fats, Oils, Grease) Ordinance, as they are having issues because of them.
- c. **ENGINEER:** No Report
- d. **CHAIRWOMAN:** Rhonda expressed her appreciation for the joint effort between Waylon's guys', Justin, and the Officers all working together to make the dump area look better, and to try and control the out-of-town people using our dumpsters. Kris asked about video cameras and there was some brief discussion on past efforts to work with Delaware County on the dumpster problem.
- 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 August 2024

WATER PO #'s W45-W-88:	\$67,758.84
STREET PO #'s S22-S44:	\$14,341.29
<u>METER PO #'s M10-M12:</u>	<u>\$150.00</u>

FOR A GRAND TOTAL OF: \$82,250.13

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

- 8) Discussion and/or action on all matters concerning adjustments to water bills
Rhonda motioned the adjustments stand as read, Linda seconded. Kenzie yes, 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 agenda, if any. /Waylon spoke: He advised DCRWD will be raising their rates as of January 1, 2025; currently our rate is \$4.64/per thousand but will probably increase anywhere from 5-7%. We should see increase on our February bill. He also advised that he forgot to put the Fall Clean-Up on this agenda; it is normally in October each year. The costs should be just the labor costs and approximately \$1600.00 for the dumpster(s) rental. Rhonda motioned to have Waylon handle the date/details of the Fall Clean-Up this year; Kenzie seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

10) MOTION AND VOTE TO ADJOURN./Rhonda motioned to adjourn at 6:17 p.m., Linda seconded. Kenzie yes, 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 September ____, 2024, BY _____ Time Posted: _____

_____ (initial)

Minutes
recorded/typed by
Laura Poteet