

**NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
MONDAY, OCTOBER 21, 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 OCTOBER 21, 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
Mayor Rhonda Wise called to order at 6:10 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 at the Town Hall on October 17, 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 September 16, 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; 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 September 2024/Kris was not in attendance at this meeting.**
 - b. **DIRECTOR OF PUBLIC WORKS:** Waylon Chandler to give update on current and projected projects and expenditures./Waylon advised they have DEQ permit they had been waiting on; that Dollar General is going good; they will be doing pressure-testing tomorrow, and will need 4-5 days to have completed. He also reported the water tower lights were out

and he is in process of replacing. They've had some sewer/water line problems that had to be pinpointed and repaired. He said they also just had a big water leak yesterday that's now been taken care of. He reported Justin is out for the rest of the week.

- 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 September 2024**

WATER PO #'s W89-W129:	\$134,764.35
STREET PO #'s S40-S59:	\$9,127.68
METER PO #'s M13-M20:	\$411.15
FOR A GRAND TOTAL OF:	\$144,303.18

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

8) Discussion and possible action on accepting DEQ permit # SL000021240757 to construct. Granted on October 11, 2024 of the new 300 GPM lift station located in the Cherokee Nation Casino parking lot. Cason LeBlanc spoke and presented a new updated cost estimate, which is considerably cheaper than the original one, when he thought a "triplex lift station unit" would be needed. He also pointed out the inspection fee is separate of this cost estimate. Waylon inquired as to making this document of public record? Bryce advised it would be good to keep a copy of estimate with the minutes for the Municipal Authority.

Cason also gave a brief update on the Watt water line. He said within next 30 days he expects for plans to be submitted to DEQ and they will be ready for the connection at that point.

9) Discussion and/or action on all matters concerning adjustments to water bills
Rhonda motioned to accept all adjustments; Kenzie seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

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

11) **MOTION AND VOTE TO ADJOURN./Rhonda motioned to adjourn at 6:23 p.m., Kenzie seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.**

POSTED ON October ____, 2024, BY _____ Time Posted: _____
_____(initial)

Minutes
recorded/typed
by Laura Poteet