

**NOTICE OF MEETING AND AGENDA**  
**THE BOARD OF TRUSTEES FOR THE**  
**WEST SILOAM SPRINGS MUNICIPAL AUTHORITY**  
MONDAY, April 21<sup>st</sup>, 2025, FOLLOWING THE TOWN OF WEST SILOAM SPRINGS BOARD  
OF TRUSTEES MEETING THAT BEGINS AT 6:00 P.M.

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NAME OF PUBLIC BODY:	<b>WEST SILOAM SPRINGS MUNICIPAL AUTHORITY, BOARD OF TRUSTEES</b>
DATE:	<b>Monday, April 21<sup>st</sup>, 2025</b>
TIME:	<b>Immediately following the Town Board of Trustees Meeting that begins at 6:00 p.m.</b>
LOCATION:	<b>West Siloam Springs Town Hall, Conference Room, 4880 Cedar Drive, Colcord, OK 74338</b>
TYPE OF MEETING:	Regular Meeting (x) Rescheduled Regular Meeting ( ) Special Meeting ( ) Continued or Rescheduled Meeting ( ) Emergency Meeting ( )

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**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)
- 4) Discussion and possible action on any matter related to approving the minutes from the regular West Siloam Springs Municipal Authority board meeting on March 17<sup>th</sup>, 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 from the emergency meeting on March 24<sup>th</sup>, 2025
  - a. Reading of the Minutes
  - b. Discussion, motion, and vote to approve the minutes
- 6) 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.
  - c. **ENGINEER:** No Report
  - d. **CHAIRWOMAN:** Monthly report
  - e. **VICE CHAIRWOMAN:** No report
  - f. **MUNICIPAL AUTHORITY ATTORNEY:** No report

7) DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR February 2025

WATER PO #'s W350-W411:	\$126,886.48
METER PO#'S M37-M38:	\$105.00
<u>STREET PO #'s S139-S144:</u>	<u>\$4,979.81</u>

**FOR A GRAND TOTAL OF:    \$131,971.29**

- 8) Discussion and/or action concerning all matters regarding assignment of extra, non-official duties to Town Clerk-Treasurer
- 9) Discussion and/or possible action on the purchase of a new three-quarter-ton pickup truck for the water and street department.
- 10) Discussion and/or possible action on the Watts water line extension project.
- 11) Discussion and/or possible action on the Adair County Lift Station.
- 12) Discussion and/or possible action on signing Addendum to Memorandum of Understanding with Cherokee Nation Entertainment regarding reimbursement for repairs to Cherokee Casino Lift Station
- 13) Discussion and/or action on all matters concerning adjustments to water bills
- 14) Discussion and/or action on new matters that could not have been anticipated prior to posting of the agenda, if any.
- 15) MOTION AND VOTE TO ADJOURN.

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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 April 17, 2025, BY Samantha Turney Time Posted: 12:30 p.m.

S.T. (initial)