

**NOTICE OF RESCHEDULED REGULAR MEETING AND AGENDA**  
**THE BOARD OF TRUSTEES FOR THE**  
**WEST SILOAM SPRINGS MUNICIPAL AUTHORITY**  
**MONDAY, February 24<sup>th</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: **WEST SILOAM SPRINGS MUNICIPAL AUTHORITY, BOARD OF TRUSTEES**

DATE: **Monday, February 24<sup>th</sup>, 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 ( )

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**AGENDA**

- 1) Call to order  
**Mayor Rhonda Wise called to order at 6:19 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 February 20, 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 January 20<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  
**Rhonda motioned to approve; Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda 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 stated they have been pushing snow for a couple of days and then gave an update on the Watts' project. He said they started on it today, fusing pipe, and hoping to do some digging tomorrow. He also talked about White Oak Road and that County Commissioner David Beck agreed to assist, and that they have been hauling gravel over, since our grader is in the shop. We had some bad weather, but weather-permitting they will get back on the road project. Rhonda talked about how good the roads, and side roads looked. And Linda also had the same comment, and stated she has been getting phone calls from residents on how well the roads were maintained during snow/ice.
- 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 January 2025

WATER PO #'s W272-W313:	\$66,476.57
METER PO#'S M27-M32:	\$308.64
<u>STREET PO #'s S110-S130:</u>	<u>\$4,635.60</u>
<b>FOR A GRAND TOTAL OF:</b>	<b>\$71,420.81</b>

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

- 8) Discussion and possible action on receiving DEQ permit #WL000021241007 to construct watermain and master meter installation along highway 59 for the Watts connection. **Rhonda motioned to acknowledge receipt of permit; Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.**
- 9) Discussion and possible action on approving the proposed bid from Steward Tank Consulting to inspect the water tower. The inspection will assess the Sanitary, Safety, Structural, Security, and coating conditions of the tower. **Rhonda motioned to approve; Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.**

- 10) Discussion and possible action on removing Public Input from the West Siloam Springs Municipal Authority monthly agenda/**Scott motioned to remove Public Input from the agenda, Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda no.**
- 11) Discussion and possible action on setting date for Spring clean-up as April 26<sup>th</sup> - 27<sup>th</sup>, 2025/**Waylon spoke on need for volunteers, that he's also applied for a \$1,500.00 grant to help with Clean-Up. He said they will be unloading trash for residents, and it will also be a kind of meet & greet. He said mattresses are ok, but no paint of any kind will be acceptable. This information will be on the water bills and our Code Enforcement Officer will be handing out flyers also. Rhonda motioned to approve proposed date; Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.**
- 12) Discussion and/or action on all matters concerning adjustments to water bills  
**Rhonda motioned to approve; Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.**
- 13) Discussion and/or action on new matters that could not have been anticipated prior to posting of the agenda, if any./**Waylon spoke about Nowata Public Works' building burned down, with all of their equipment inside. He said he had gotten a call from them, and they wanted to know if we would sell our router to them. He asked if we could either surplus this out to them, or donate it. Rhonda motioned to donate the router with trailer, Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.**
- 14) **MOTION AND VOTE TO ADJOURN./Rhonda motioned to adjourn at 6:39 p.m.; Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.**

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This rescheduled 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 February \_\_\_\_, 2025, BY \_\_\_\_\_ Time Posted: \_\_\_\_\_

\_\_\_\_\_ (initial)

Minutes  
recorded/typed  
by Laura Poteet