

**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.

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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  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 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
- 5) REPORTS FROM MUNICIPAL AUTHORITY OFFICIALS AND/OR EMPLOYEES:
  - a. **FINANCIAL REPORTS:** Kris Kirk CPA reporting on financial status for **month of September 2024**
  - 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
- 6) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)

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**

- 8) Discussion and possible action on accepting DEQ permit # SL000021240757 to construct the new 300 GPM lift station located in the Cherokee Nation Casino parking lot.
- 9) Discussion and/or action on all matters concerning adjustments to water bills
- 10) Discussion and/or action on new matters that could not have been anticipated prior to posting of agenda, if any.
- 11) 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 October 17<sup>th</sup>, 2024, BY Samantha Jurney Time Posted: 4:00 p.m.

SJ (initial)