

**NOTICE OF MEETING AND AGENDA**  
**THE BOARD OF TRUSTEES FOR THE**  
**WEST SILOAM SPRINGS MUNICIPAL AUTHORITY**  
MONDAY, APRIL 15, 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, APRIL 15, 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 ( )

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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 Town of West Siloam Springs municipal board meeting on March 18, 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 March 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 March 2024

WATER PO #'s W284-W329:	\$180,252.35
STREET PO #'s S161-S183:	\$11,349.60
<u>METER PO #'s M35-M40:</u>	<u>\$525.00</u>
<b>FOR A GRAND TOTAL OF: \$192,126.95</b>	

- 8) Discussion and/or possible action on all matters related to **proposed Resolution MA-2024-04-01** authorizing submission of application to Oklahoma Water Resources Board for emergency grant to pay for water tower valve
- 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 APRIL \_\_\_\_, 2024, BY LAURA POTEET

Time Posted: \_\_\_\_\_ (initial)