

**NOTICE OF MEETING AND AGENDA**  
**THE BOARD OF TRUSTEES FOR THE**  
**WEST SILOAM SPRINGS MUNICIPAL AUTHORITY**  
**MONDAY, APRIL 17, 2023, 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 17, 2023**

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 regular meeting on March 20, 2023
  - a. Reading of the Minutes
  - 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 2023**
  - b. **DIRECTOR OF PUBLIC WORKS:** Waylon Chandler reporting on CCTV camera testing, gravity flow sewer lines and utilizing jet/vacuuming if needed.
  - c. **ENGINEER:** No report
  - d. **CHAIRMAN:** Monthly report
  - e. **VICE CHAIRMAN:** 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 2023

WATER PO #'S 200-225:     \$76,731.52:  
STREET PO #'s 94-103     \$96,549.60  
**FOR A GRAND TOTAL OF: \$173,281.12**

- 8) Trash and Recycling Service Options
  - 8.A) Chairman and/or Vice Chairman give report on vendor options and prices
  - 8.B) Discussion and/or action on all matters related to terminating lease with Delaware County Solid Waste Trust Authority
  - 8.C) Discussion and/or action on all matters related to contracting with new vendor to perform garbage collection services
- 9) Discussion and Action on purchasing a 2023 Silverado MD (CK56043) 4WD Crew Cab Dump Truck. Purchase price \$87,662.00.
- 10) Discussion and possible action on any matter concerning whether to accept FY2022 Small-scale Water Efficiency Project/FY 2023 Drought Resiliency Project Grant
- 11) Discussion and/or action on matters related to \$1,200,000.00 water expansion to New Life Ranch
- 12) Discussion and/or action on new matters that could not have been anticipated prior to posting of agenda, if any.
- 13) 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 13, 2023, BY 4:00 P.M. BY LAURA POTEET

Time Posted: \_\_\_\_\_

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(initial)