

**NOTICE OF MEETING AND AGENDA**  
**THE BOARD OF TRUSTEES FOR THE**  
**WEST SILOAM SPRINGS MUNICIPAL AUTHORITY**  
**MONDAY, MARCH 18, 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, MARCH 18, 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 Town of West Siloam Springs municipal board meeting on February 20, 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) Discussion and possible action on any matter related to approving the minutes from the Town of West Siloam Springs special municipal board meeting on February 28, 2024
- 6) **REPORTS FROM MUNICIPAL AUTHORITY OFFICIALS AND/OR EMPLOYEES:**
  - a. **FINANCIAL REPORTS:** Kris Kirk CPA reporting on financial status for **month of February 2024**

- b. **DIRECTOR OF PUBLIC WORKS:** Waylon Chandler to give update on current and projected projects and expenditures.
- c. **ENGINEER:** Cason LeBlanc will specifically report on projects and proposals under agenda items 10-11 below.
- d. **CHAIRWOMAN:** Monthly report
- e. **VICE CHAIRWOMAN:** No report
- f. **MUNICIPAL AUTHORITY ATTORNEY:** No report

7) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)

8) DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR February 2024

WATER PO #'s W250-W292:	\$117,489.34
STREET PO #'s S143-S165:	\$175,684.83
<u>METER PO #'s M28-M34:</u>	<u>\$450.00</u>

**FOR A GRAND TOTAL OF: \$293,624.17**

- 9) Discussion and or action on all matters related to approving Spring Cleanup dates set for Saturday, April 13th & Sunday, April 14, 2024. Hours set for 8:00am - 4:00pm
- 10) Discussion and action on all matters concerning replacing the Cherokee Casino Lift Station, including but not limited to, backup plan in event of failure and project engineering proposals.
- 11) Discussion and/or action on sewer line extension from Macadoodles site to existing sewer line located on Hwy 59
- 12) Discussion and/or action on all matters concerning adjustments to water bills
- 13) Discussion and/or action on new matters that could not have been anticipated prior to posting of agenda, if any.
- 14) 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 MARCH \_\_\_\_, 2024, BY LAURA POTEET

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