

Minutes **OF BOARD MEETING**
MUNICIPAL AUTHORITY OF THE
TOWN OF WEST SILOAM SPRINGS, OK
SEPTEMBER 20, 2021, following Board of Trustees Meeting that begins at 6:00 p.m.

The place and the street address of the meeting will be the **Conference Room, West Siloam Springs Town Hall, 4880 Cedar Drive, Colcord, Oklahoma 74338**

POSTED ON SEPTEMBER 17, 2021, BY 4:00 PM BY COLLEEN MCGUIRE

1. CALL TO ORDER 7:16PM
2. ROLL CALL AND DETERMINATION OF QUORUM.
Sam Here, Marty Absent, Linda Here, Sandra Here, Rhonda Here
3. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES FROM AUGUST 23RD, 2021 SPECIAL MEETING
Rhonda motioned to approve the minutes from August 23rd Special Meeting.
Linda Seconded
Sam yes, Linda yes, Sandra yes, Rhonda yes
4. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
FINANCIAL REPORTS KRIS KIRK CPA REPORTING ON FINANCIAL STATUS FOR AUGUST 2021
Municipal Authority had a good month coming into September, ahead by \$21,000 in cash basis, that put us at \$192,000 in checking, and \$228,000 for Capital projects.
DIRECTOR OF PUBLIC WORKS KEITH MORGAN PROGRESS REPORT ON PRIOR MONTH AND UPCOMING ACTIVITIES 8" water line extension is done, reap grant money was applied for we should get any time. The state line road sewer project we got approval today for the hook up of people to the sewer system, to be able to use what excess we had, we will still be a little short, but we want to get them hooked up as soon as possible. Keith hired a guy today he starts in the morning, Adam Harris, to help in Water department. Grand Gateway finishing up maps for meters.
CHAIRMAN: NO REPORT
VICE CHAIRMAN: NO REPORT
MUNICIPAL AUTHORITY CLERK: NO REPORT
MUNICIPAL AUTHORITY ATTORNEY: NO REPORT
5. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)
Betty Ames came in to say she had erosion happening from Water or rain washing over the banks of the ditch.
6. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE PURCHASE ORDERS FOR AUGUST 2021
WATER TOTAL = PO#12130 through 12158 for: **\$82,941.82**
STREETS TOTAL= PO#1625 through 1629 for: **\$4,030.31**
METER TOTAL= PO#710 through 713 for: **\$225.00**

FOR A GRAND TOTAL OF: **\$87,197.13**
Sam motioned to approve he purchase orders
Rhonda seconded
Sam yes, Linda yes, Sandra yes, Rhonda yes

7. DISCUSSION, AND POSSIBLE ACTION, ON MATTERS RELATED TO ANNUAL SALARY ADJUSTMENTS FOR FULL-TIME EMPLOYEES
Sam Motioned same as before 2% min per year and 5% maximum Allowing 5% this year depending on the budget. For all employees not supervisors
Linda Seconded
Sam yes, Linda yes, Sandra yes, Rhonda yes
8. ADJOURN:
Rhonda motioned to adjourn
Sam Seconded
Sam yes, Linda yes, Sandra yes, Rhonda yes

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RHONDA WISE

CHAIR

LINDA DIXON

VICE CHAIR