

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
TUESDAY, February 18th, 2025, FOLLOWING THE TOWN OF WEST SILOAM
SPRINGS BOARD OF TRUSTEES MEETING THAT BEGINS AT 6:00 P.M.

NAME OF PUBLIC BODY: **WEST SILOAM SPRINGS MUNICIPAL AUTHORITY, BOARD OF TRUSTEES**

DATE: **Tuesday, February 18th, 2025**

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

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 January 20th, 2025
 - 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:** No report
 - 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

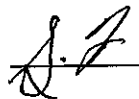
- 6) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)
- 7) DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR January 2025

WATER PO #'s W272-W313:	\$66,476.57
METER PO#'S M27-M32:	\$308.64
<u>STREET PO #'s S110-S130:</u>	<u>\$4,635.60</u>
FOR A GRAND TOTAL OF:	\$71,420.81

- 8) Discussion and possible action on receiving DEQ permit #WL000021241007 to construct watermain and master meter installation along highway 59 for the Watts connection.
- 9) Discussion and possible action on approving the proposed bid from Steward Tank Consulting to inspect the water tower. The inspection will assess the Sanitary, Safety, Structural, Security, and coating conditions of the tower.
- 10) Discussion and possible action on removing Public Input from the West Siloam Springs Municipal Authority monthly agenda
- 11) Discussion and possible action on setting date for Spring clean-up as April 26th – 27th, 2025
- 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 the agenda, if any.
- 14) MOTION AND VOTE TO ADJOURN.

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.

POSTED ON February 13, 2025, BY Samanth Turney Time Posted: 3:30

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