

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
MONDAY, September 15th, 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: **Monday, September 15th, 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 (x) 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 regular West Siloam Springs Municipal Authority board meeting on August 18th, 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) Discussion and possible action on any matter related to approving the minutes from the special meeting on August 29th, 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
- 6) 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. **CHAIRMAN:** Monthly report
 - d. **VICE CHAIRWOMAN:** No report
 - e. **MUNICIPAL AUTHORITY ATTORNEY:** No report

7) DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR AUGUST 2025

WATER PO #'s W52-W87:	\$144,110.80
METER PO#'S M6-M9:	\$40,807.20
<u>STREET PO #'s S19-S29:</u>	<u>\$32,626.29</u>

FOR A GRAND TOTAL OF: \$217,544.29

- 8) Discussion and possible action on the Water rate analysis conducted and presented by ORWA (Oklahoma Rural Water Association) staff.
- 9) Discussion and possible action on moving the monthly municipal meeting from 6:00 pm to 5:00 pm
- 10) Discussion and possible action on placing the public input back onto the municipal agenda
- 11) Discussion and review on all matters concerning adjustments to water bills
- 12) Discussion and/or action on new matters that could not have been anticipated prior to posting of the agenda, if any.
- 13) 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 SEPTEMBER 11th, 2025, BY Samantha Turney Time Posted: 3:30 pm

S.T. (initial)