

**NOTICE OF MEETING AND AGENDA**  
**THE BOARD OF TRUSTEES FOR THE**  
**WEST SILOAM SPRINGS PUBLIC WORKS AUTHORITY**  
**TUESDAY, FEBRUARY 17, 2026, FOLLOWING THE TOWN OF WEST SILOAM SPRINGS**  
**BOARD OF TRUSTEES MEETING THAT BEGINS AT 5:00 P.M.**

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

DATE: **Tuesday, February 17, 2026**

TIME: **Immediately following the Town Board of Trustees Meeting that begins at 5:00 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 West Siloam Springs Municipal Authority board meeting of January 19, 2026
  - 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. **CHAIRMAN:** Monthly report
  - d. **VICE CHAIRWOMAN:** No report
  - e. **MUNICIPAL AUTHORITY ATTORNEY KENNY WRIGHT:** No report

6) DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR JANUARY, 2026

WATER PO# W239-W273	\$102,287.02
METER PO# M26-M30	\$ 475.00
<u>STREET PO# S109-S224</u>	<u>\$ 17,315.10</u>

**FOR A GRAND TOTAL OF: \$120,077.12**

- 7) Discussion, consideration, and possible action concerning the Town's use of credit cards; identification of how many credit cards are issued to the Town and which officers and employees currently possess those Town credit cards; the development or amendment of ordinances and/or written policies and procedures to establish procedures for the use of Town credit cards.
- 8) Discussion, consideration and possible action concerning the implementation and/or amendment of West Siloam Springs Ordinance Section 31.15 in relation to the position and duties of the Town Clerk/Treasurer and clarification of which employees are under the supervision of the Town Clerk/Treasurer when the Town Clerk/Treasurer is performing additional duties as contemplated by Section 31.15 (F).
- 9) Public Input (Limited to 3 minutes).
- 10) Discussion on any new matters that could not have been anticipated prior to posting of the agenda, if any.
- 11) 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 FEBRUARY \_\_\_\_, 2026, BY \_\_\_\_\_ Time Posted: \_\_\_\_\_

\_\_\_\_\_ (initial)