

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JANUARY 13, 2015
6:00 P.M.**

The Yale City Commission will discuss and may take action at this meeting, including a vote or a series of votes, on each item listed on the Agenda unless the agenda item specifically states that no action will be taken.

1. ROLL CALL

2. CONSENT AGENDA

- a. Approval of Minutes**
 - i. Regular Meeting – December 9, 2014**
- b. Approval of Claims**

3. ITEMS REMOVED FROM THE CONSENT AGENDA

4. PUBLIC APPEARANCES

The public may address the Mayor and City Commission at this time regarding matters over which the Commission has control that are not listed on the agenda. The City Commission is prohibited by the Oklahoma Open Meeting Law from discussing or taking any action on matters presented during this time and may refer such items to the appropriate staff members for resolution. (Title 25, Section 301)

- a. Drake Rice, Oklahoma Municipal Power Authority**

5. REPORTS FROM OFFICERS

- a. Report from Trust Attorney:**
- b. Report from Lone Chimney Board Rep:**
- c. Report from General Manager:**

6. COMMISSIONER COMMENTS

- a. Report from Trustee Strader:**
- b. Report from Vice Chairman Adsit:**
- c. Report from Trustee Heilmann:**
- d. Report from Trustee Watkins:**
- e. Report from Chairman Baker:**

7. EXECUTIVE SESSION

8. ADJOURNMENT

The agenda was posted Monday, January 12, 2015 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk