

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
OCTOBER 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. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

- a. **Approval of Minutes**
 - i. **Regular Meeting – September 8, 2015**
- b. **Approval of Claims**
- c. **Financial Statements**

4. ITEMS REMOVED FROM THE CONSENT AGENDA

5. 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)

6. AWARDING OF CONTRACTS

- a. **Consideration, discussion and action on a contract renewal with Republic Services.**

7. MISCELLANEOUS

- a. **Report from City Clerk regarding possible purchase and/or upgrade of municipal accounting software.**

8. REPORTS FROM OFFICERS

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

9. COMMISSIONER COMMENTS

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

10. ADJOURNMENT

The agenda was posted Friday, October 9, 2015 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.