

**AGENDA  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
FEBRUARY 9, 2016  
6:30 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 – January 12, 2016**
  - ii. **Special Meeting – January 19, 2016**
- 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. MISCELLANEOUS**

- a. **Consideration, action and review of the 2015-16 budget and consideration of possible amendments to the budget.**

**7. REPORTS FROM OFFICERS**

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

**8. 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:**

**9. ADJOURNMENT**

The agenda was posted Friday, February 5, 2016 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

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Deanna Couch, City Clerk