

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JUNE 14, 2016
6:30 P.M.**

The Yale Water & Sewage Trust Authority 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 – May 10, 2016**
 - ii. Special Meeting – May 31, 2016**
 - b. Approval of Claims**
 - c. Financial Statements**
- 4. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 5. PUBLIC APPEARANCES**

The public may address the Chairman and Trustees at this time regarding matters over which the Commission has control that are not listed on the agenda. The Trust Authority 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. GENERAL ORDERS**
 - a. Consideration, discussion and on fiscal year 2015-2016 budget amendments.**
 - b. Consideration, discussion and action to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2015-2016 budget.**
 - c. Consideration, discussion and action on the 2016-2017 budget for the Yale Water & Sewage Trust Authority.**
 - d. Consideration, discussion and action on a Distribution Service Maintenance Agreement with Oklahoma Municipal Power Authority.**
 - e. Consideration, discussion and action on a Memorandum of Understanding with AMERESCO to complete a full preliminary assessment that will identify non exhaustive opportunities for self-funding improvements.**
- 7. APPOINTMENTS**
 - a. Consideration, discussion and action on appointing an alternate authorized agent signatory for completed Discharge Monitoring Reports and submittal to DEQ.**
- 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 Watkins:**
 - e. Report from Chairman Baker:**

10. EXECUTIVE SESSION

- a. **An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.**

11. RETURN FROM EXECUTIVE SESSION

- a. **Consideration, discussion and action to accept or reject the settlement offer of the Department of Environmental Quality to settle Case# 16-104.**

12. ADJOURNMENT

The agenda was posted Monday, June 13, 2016 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk