

**AGENDA  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
JULY 12, 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 – June 14, 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)*

- a. **Ryan Piersol, Oklahoma Municipal Power Authority**

**6. GENERAL ORDERS**

- a. **Consideration, discussion and action on entering into a contract for services with Ready Consulting in relation to DEQ compliance efforts.**

**7. APPOINTMENTS**

- a. **Consideration, discussion and action on appointing an alternate authorized agent signatory for completed Discharge Monitoring Reports and submittal to DEQ.**
- b. **Consideration, discussion and action on appointment of Yale representative for the Lone Chimney Water Association Board.**

**8. REPORTS FROM OFFICERS**

- a. **Report from Trust Attorney:**
- b. **Report from Field 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. ADJOURNMENT**

The agenda was posted Monday, July 11, 2016 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.