

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
OCTOBER 11, 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 – September 13, 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 action to request that Lone Chimney Water Association amend the water purchase contract between the Yale Water and Sewage Trust Authority to decrease the minimum monthly requirement for the purchase of water by 20% per month.**
- b. **Consideration, discussion and action to proceed with an investment grade audit through AMERESCO.**

7. MISCELLANEOUS

- a. **Consideration, discussion and action on change of date for the November 8, 2016 Regular Meeting of the Yale Water & Sewage Trust Authority.**

8. REPORTS FROM OFFICERS

- a. **Report from Trust Attorney:**
- b. **Report from Lone Chimney Board Rep:**
- c. **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 Friday, October 7, 2016 at 6:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.