

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
DECEMBER 13, 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 – November 8, 2016**
 - ii. Special Meeting – November 17, 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. RESOLUTIONS**
 - a. Consideration, discussion and action on Resolution No. 09-2016 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE WATER & SEWAGE TRUST OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2017.”**
 - b. Consideration, discussion and action on Resolution No. 12-2016 “A RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF AMENDMENT TO POWER SALES CONTRACT FOR SCHEDULE C BETWEEN YALE WATER AND SEWAGE TRUST AND OKLAHOMA MUNICIPAL POWER AUTHORITY.”**
- 7. GENERAL ORDERS**
 - a. Consideration, discussion and action on a lease between the City of Yale and Tony’s Oilfield Service on an as-needed basis of \$600 per week for a 4700 International Bucket Truck.**
 - b. Consideration, discussion and action on an amendment to the Power Sales Contract between Oklahoma Municipal Power Authority and Yale Water and Sewage Trust Authority.**
 - c. Consideration, discussion and action on possible purchase or repair of a bucket truck.**
- 8. MISCELLANEOUS**
 - a. Consideration, discussion and action on payment to Randall McElroy for damages to his 2001 Chevy Z71 Extended Cab Truck.**
- 9. REPORTS FROM OFFICERS**
 - a. Report from Trust Attorney:**
 - b. Report from Lone Chimney Board Rep:**
 - c. Report from Field Manager:**

10. 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:

11. ADJOURNMENT

The agenda was posted Monday, December 12, 2016 at 5:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk