AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JANUARY 10, 2017
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 – December 13, 2016**
  - **ii. Special Meeting – December 21, 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 authorize the borrowing of $35,000 from American Heritage Bank for the purchase of a 2010 International Durastar 4300 Bucket Truck.**

7. REPORTS FROM OFFICERS

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

8. 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:**

9. ADJOURNMENT

The agenda was posted Monday, January 9, 2017 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

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Deanna Couch, City Clerk