

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JULY 9, 2019
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 – March 8, 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 on a water purchase contract between Lone Chimney Water Association and the Yale Water and Sewage Trust Authority.**
- b. **Consideration, discussion and action on a water purchase agreement between Lone Chimney Water Association and the Yale Water and Sewage Trust Authority.**
- c. **Consideration, discussion and action to renew the following lease purchase with American Heritage Bank: Acct 2019001225, balance owing \$66,152.69 on a 2019 580N Case Backhoe.**

7. APPOINTMENTS

- a. **Consideration, discussion and action on appointment of a City of Yale representative to the Lone Chimney Water Association Board.**

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 Porter:**
- b. **Report from Trustee Strader:**
- c. **Report from Chairman Welch:**
- d. **Report from Trustee Baker:**

10. ADJOURNMENT

The agenda was posted Friday, July 5, 2019 at 5:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.