

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
DECEMBER 10, 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 – November 12, 2019**
- 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. 08-2019 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE WATER & SEWAGE TRUST AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2020.”**

7. GENERAL ORDERS

- a. Consideration, discussion and action on contracting with Oklahoma Natural Gas to supply natural gas services to the City of Yale.**

8. ADJOURNMENT

The agenda was posted Friday, December 6, 2019 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk