

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
MARCH 10, 2020
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 – February 11, 2020**
- 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 and discussion of the current status of the Yale Water & Sewage Trust Authority gas system.**
- b. **Consideration and discussion of Lone Chimney Water Association activity.**
- c. **Consideration, discussion and action regarding a Mutual Aid Agreement for soonerWARN.**

7. MISCELLANEOUS

- a. **Consideration, discussion and action regarding a sponsorship for the Jim Thorpe Celebration.**

8. ADJOURNMENT

The agenda was posted Monday, March 9, 2020 at 9:30 a.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.


Deanna Couch, City Clerk