

**AGENDA  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
DECEMBER 8, 2015  
6:00 P.M.**

*The Yale City Commission 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 10, 2015**
  - b. Approval of Claims**
  - c. Financial Statements**
- 4. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 5. PUBLIC APPEARANCES**

*The public may address the Mayor and City Commission at this time regarding matters over which the Commission has control that are not listed on the agenda. The City Commission 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)*

- a. Jennifer Rogers with Oklahoma Municipal Power Authority**
  - b. Randy James with Data Technologies**
- 6. RESOLUTIONS**
  - a. Consideration, discussion and action on RESOLUTION NO. 13-2015 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE WATER & SEWAGE TRUST AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2016.**
- 7. GENERAL ORDERS**
  - a. Consideration, discussion and action on renewal with The Commissioners of the Land Office of the State of Oklahoma Lease No. 106413 Contract No. 14287.**
  - b. Consideration, discussion and action on a Software Agreement with Data Technologies, Inc.**
- 8. REPORTS FROM OFFICERS**
  - a. Report from Trust Attorney:**
  - b. Report from Lone Chimney Board Rep:**
  - c. Report from General Manager:**
- 9. COMMISSIONER COMMENTS**
  - a. Report from Trustee Strader:**
  - b. Report from Vice Chairman Adsit:**
  - c. Report from Trustee Mendenhall:**
  - d. Report from Trustee Sprague:**
  - e. Report from Chairman Baker:**

**10. ADJOURNMENT**

The agenda was posted Friday, December 4, 2015 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.