

**AMENDED AGENDA**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**REGULAR MEETING**  
**209 N. MAIN STREET, YALE, OKLAHOMA**  
**FEBRUARY 12, 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 – January 8, 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. GENERAL ORDERS**

- a. **Consideration, discussion and action on a supplemental agreement regarding power and energy received from Southwest Power Administration.**

**7. MISCELLANEOUS**

- a. **Consideration and discussion on the installation of altitude valves and hot taps.**

**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 Adsit:**
- d. **Report from Vice Chairman Welch:**
- e. **Report from Trustee Baker:**

**10. ADJOURNMENT**

The agenda was posted Monday, February 11, 2019 at 12:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

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Deanna Couch, City Clerk