

AMENDED AGENDA  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
JULY 14, 2020  
6:30 P.M.

AMENDED AGENDA  
YALE WATER & SEWAGE TRUST AUTHORITY  
SPECIAL MEETING  
213 N. MAIN STREET, YALE, OKLAHOMA  
JULY 14, 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 – June 9, 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. RESOLUTIONS

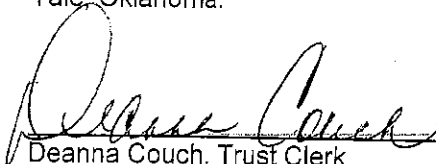
- a. Consideration, discussion and action on Resolution No. 04-2020 "A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE WATER & SEWAGE TRUST AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2020."

7. GENERAL ORDERS

- a. Consideration and discussion of the current status of the Yale Water & Sewage Trust Authority gas system.
- b. Consideration, discussion and action to retain a consultant for the Yale Water & Sewage Trust Authority.
- c. Consideration, discussion and action on the surplus of utility poles.

8. ADJOURNMENT

The agenda was posted Monday, July 13, 2020 at 2:45 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

  
Deanna Couch, Trust Clerk