AGENDA YALE WATER & SEWAGE TRUST AUTHORITY REGULAR MEETING 111 N. "B" STREET, YALE, OKLAHOMA AUGUST 10, 2021

AUGUST 10, 2021 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 July 13, 2021
 - 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 to surplus a SRECO Sewer Cleaning Machine with root cutter, Model WMTR-992605, S/N 4HSX31725XL992605.
- b. Consideration, discussion and action to surplus a Vacuum Source Hydrovac, Model# VT71200D, S/N DD091800312.
- c. Consideration, discussion and action to surplus a Box Blade no S/N.

7. MISCELLANEOUS

- a. Consideration, discussion and action on financial participation towards the Annual Yale Car Show.
- b. Report from Lone Chimney Rep:

The agenda was posted Friday August 6, 2021 at 5:15 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma and at the Yale Senior Citizens Center, 111 N. "B" Street, Yale, Oklahoma.

Deanna Couch, Trust Clerk