

**AGENDA  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
111 N. "B" STREET, YALE, OKLAHOMA  
DECEMBER 14, 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 – November 9, 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. RESOLUTIONS**

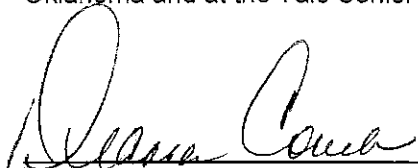
- a. **Consideration, discussion and action on Resolution No. 12-2021 "A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE YALE WATER & SEWAGE TRUST AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2022."**
- b. **Consideration, discussion and action on Resolution No. 13-2021 "A RESOLUTION ADOPTING GUIDELINES FOR THE DISTRIBUTED GENERATION PROGRAM FOR THE YALE WATER & SEWAGE TRUST AUTHORITY AND THE CITY OF YALE, OKLAHOMA."**

**7. MISCELLANEOUS**

- a. **Report from Lone Chimney Rep:**

**8. ADJOURNMENT**

The agenda was posted Friday, December 10, 2021 at 4:30 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.

  
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Deanna Couch, Trust Clerk