

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
APRIL 12, 2022
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 – March 8, 2022
- 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 to confirm, ratify and approve the terms and provisions of Resolution No. 01-2022 passed and approved on March 8, 2022.

7. GENERAL ORDERS

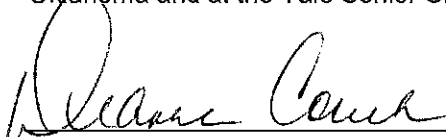
- a. Consideration, discussion and action on fiscal year 2021-2022 budget amendments.

8. MISCELLANEOUS

- a. Report from Lone Chimney Rep:

9. ADJOURNMENT

The agenda was posted Monday, April 8, 2022 at 4:30 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