

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
JUNE 14, 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 – May 10, 2022**
 - ii. **Special Meeting – May 23, 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. GENERAL ORDERS

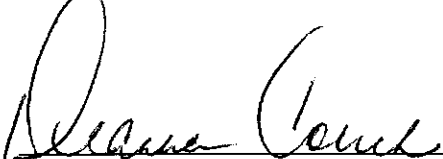
- a. **Consideration, discussion and action on fiscal year 2021-2022 budget amendments.**
- b. **Consideration, discussion and action to authorize staff to approve and all further required budget amendments to close out the fiscal year 2021-2022 budget.**
- c. **Consideration, discussion and action to ratify the approval of the contract awarded to Orr Construction dated May 23, 2022, in the amount of \$73,400.**

7. MISCELLANEOUS

- a. **Consideration, discussion and action for financial participation for the Yale Fire Auxiliary for the purchase of fireworks for the annual community Fireworks Show.**
- b. **Report from Lone Chimney Rep:**

8. ADJOURNMENT

The amended agenda was posted Monday, June 13, 2022 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.



Deanna Couch, Trust Clerk