

**AMENDED AGENDA**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**REGULAR MEETING**  
**111 N. "B" STREET, YALE, OKLAHOMA**  
**JUNE 8, 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. Special Meeting – May 3, 2021
  - ii. Regular Meeting – May 11, 2021
  - iii. Special Meeting – May 18, 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 on fiscal year 2020-2021 budget amendments.
- b. Consideration, discussion and action to move \$400,000 from the Yale Water & Sewage Trust Authority carryover fund balance into the 2020-2021 current Trust budget.
- c. Consideration, discussion and action on fiscal year 2021-2022 proposed budget.
- d. Consideration, discussion and action regarding the purchase of natural gas for the City of Yale gas distribution system.
- e. Consideration, discussion and action on a change order with Orr Construction Company in an amount not to exceed \$25,000.

**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 on status of pipeline project:
- c. Report from Lone Chimney Rep:

**8. EXECUTIVE SESSION**

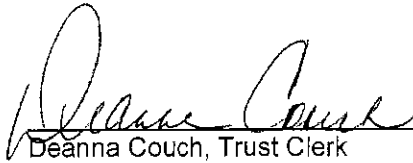
- a. An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.

**9. RETURN FROM EXECUTIVE SESSION**

- a. Possible action, including a vote if necessary regarding approval of a settlement agreement with Blue Mark Energy.

**10. ADJOURNMENT**

The amended agenda was posted Monday, June 7, 2021 at 3:15 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