

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
AUGUST 9, 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 – July 12, 2022**
 - ii. **Special Meeting – July 15, 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 Trust Authority 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. MISCELLANEOUS

- a. **Presentation from Oklahoma Municipal Power Authority on North Line Crew**

7. 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.**

8. RETURN FROM EXECUTIVE SESSION

- a. **Consideration, discussion and action to approve, accept and enter into a settlement agreement of the litigation between Blue Mark Energy, LLC and the Yale Water and Sewage Trust in Case# CJ-2021-1868, Tulsa County District Court, State of Oklahoma and further to authorize the Chairman of the Yale Water and Sewage Trust to execute such settlement agreement.**

9. ADJOURNMENT

The agenda was posted Friday, August 5, 2022, at 4:30 p.m. at the Yale Municipal Building, 209 N. Main Street and at the Yale Senior Citizens Center at 111 N. B Street, Yale, Oklahoma.



Deanna Couch, Trust Clerk