

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
DECEMBER 13, 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 – November 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 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. RESOLUTIONS

- a. **Consideration, discussion and action on RESOLUTION NO. 12-2022 "A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE WATER & SEWAGE TRUST AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2023."**

7. GENERAL ORDERS

- a. **Consideration, discussion and action on fiscal year 2022-2023 budget amendments.**
- b. **Consideration, discussion and action on a contract renewal or contract extension with Republic Services.**
- c. **Consideration, discussion and action on a Distribution Service Maintenance Agreement with Oklahoma Municipal Power Authority.**

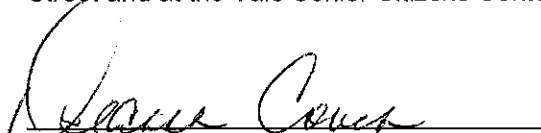
8. MISCELLANEOUS

- a. **Consideration, discussion and action on financial participation towards the Yale Fire Auxiliary for their annual awards banquet dinner.**

9. Report from Lone Chimney Rep:

10. ADJOURNMENT

The agenda was posted Friday, December 9, 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