

AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
MAY 9, 2023
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 – April 11, 2023**
 - ii. **Special Meeting – May 2, 2023**
- 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. GENERAL ORDERS

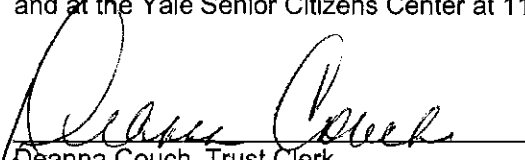
- a. **Consideration and discussion on the proposed 2023-2024 fiscal year municipal budget.**
- b. **Consideration, discussion and action on American Rescue Plan Act Funds and Projects.**

7. MISCELLANEOUS

- a. **Consideration, discussion and action on financial participation for the Jim Thorpe Days Celebration hosted by the Yale Chamber of Commerce.**
- b. **Consideration, discussion and action on financial participation for the Yale Fire Auxiliary for the purchase of fireworks for the annual community Fireworks Show.**

8. ADJOURNMENT

The agenda was posted Friday, May 5, 2023, 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