

**AGENDA  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
111 N. "B" STREET, YALE, OKLAHOMA  
JUNE 13, 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. **Special Meeting – May 2, 2023**
  - ii. **Regular Meeting – May 9, 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 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. RESOLUTIONS**

- a. **Consideration, discussion and action on Resolution No. 03-2023 "A RESOLUTION AUTHORIZING AND DIRECTING THE WITHDRAWAL AND AUTHORITY GIVEN TO ELIAS, BOOKS AND NELSON TO FILE CHAPTER 7 BANKRUPTCY ON BEHALF OF THE YALE WATER AND SEWAGE TRUST."**

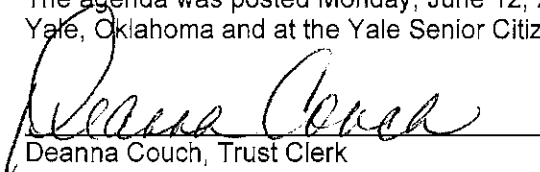
**7. GENERAL ORDERS**

- a. **Consideration, discussion and action on a Distribution Service Maintenance Agreement between Oklahoma Municipal Power Authority and the Yale Water & Sewage Trust Authority.**
- b. **Consideration, discussion and action on fiscal year 2022-2023 budget amendments.**
- c. **Consideration, discussion and action to authorize staff to approve and all further required budget amendments to close out the fiscal year 2022-2023 budget.**
- d. **Consideration, discussion and action on the proposed 2023-2024 fiscal year municipal budget.**

**8. Report from Lone Chimney Rep:**

**9. ADJOURNMENT**

The agenda was posted Monday, June 12, 2023 at 5:00 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