AGENDA YALE WATER & SEWAGE TRUST AUTHORITY SPECIAL MEETING 213 N. MAIN STREET, YALE, OKLAHOMA JUNE 26, 2023 6:00 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. Consideration, discussion and action on approval of Consent Order 21-078 from the Oklahoma Department of Environmental Quality.

4. RESOLUTIONS

a. Consideration, discussion and action on Resolution 09-2023 "A RESOLUTION AMENDING RESOLUTION 12-2022 CALLING FOR AND ESTABLISHING MEETING DATES FOR THE CITY COMMISSION OF THE CITY OF YALE, OKLAHOMA FOR THE PERIOD OF JULY 1, 2023 THROUGH DECEMBER 31, 2023."

5. ADJOURNMENT

The agenda was posted Thursday, June 22, 2023 at 4:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, Trust Clerk