

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
AUGUST 8, 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 – July 11, 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. RESOLUTIONS

- a. **Consideration, discussion and action on Resolution No. 11-2023 "A RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD."**

7. GENERAL ORDERS

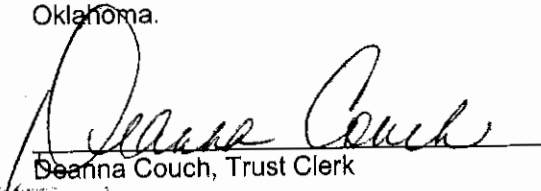
- a. **Consideration, discussion and action on a Vehicle Lease Agreement between Darrell Mueggenborg and the Yale Water and Sewage Trust Authority.**
- b. **Consideration, discussion and action to authorize staff to solicit bids for sanitation services within the City of Yale.**

8. MISCELLANEOUS

- a. **Presentation from Steve Mathena with Oklahoma Municipal Power Authority on available rebate and incentive programs.**

9. ADJOURNMENT

The agenda was posted Friday, August 4, 2023, at 4:30 p.m. at the Yale Municipal Building, 209 N. Main Street, Yale, Oklahoma.


Deanna Couch, Trust Clerk