

**AGENDA  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
213 N. MAIN STREET, YALE, OKLAHOMA  
OCTOBER 10, 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 – September 12, 2023**
  - ii. **Special Meeting – September 26, 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. 14-2023 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE WATER & SEWAGE TRUST AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2024.”**

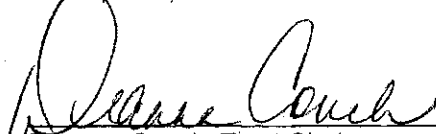
**7. GENERAL ORDERS**

- a. **Consideration, discussion and action to purchase a 2012 Ram 2500 4x4 ST Truck from Green Country Auto Sales for an amount not to exceed \$22,995.**
- b. **Consideration, discussion and action to purchase a 2008 Chevrolet 2500HD 4x4 Utility Work Truck from Green Country Auto Sales for an amount not to exceed \$23,995.**
- c. **Consideration, discussion and action to purchase a 2015 Ford Super Duty F-250 SRW Utility Work Truck from Ausbrooks Cars and Trucks for an amount not to exceed \$18,875.**

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

**9. ADJOURNMENT**

The agenda was posted Friday, October 6, 2023, at 4:00 p.m. at the Yale Municipal Building, 209 N. Main Street, Yale, Oklahoma.

  
Deanna Couch, Trust Clerk