

**AGENDA  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
213 N. MAIN STREET, YALE, OKLAHOMA  
JUNE 11, 2024  
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 14, 2024**
  - ii. **Regular Meeting – May 21, 2024**
- 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. GENERAL ORDERS**

- a. **Consideration, discussion and action on a contract with RS2 Solution, LLC for municipal debt collection services.**
- b. **Consideration, discussion and action on fiscal year 2023-2024 budget amendments.**
- c. **Consideration, discussion and action to authorize staff to approve and all further required budget amendments to close out the fiscal year 2023-2024 budget.**

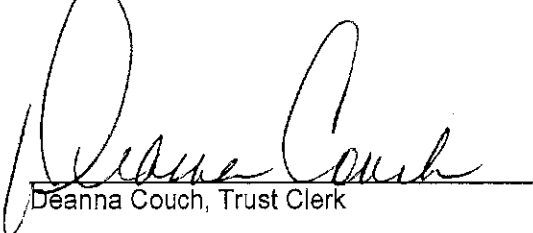
**7. MISCELLANEOUS**

- a. **Consideration, discussion and action on financial participation for the Yale Fireworks show hosted by the Yale Chamber of Commerce.**

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

**9. ADJOURNMENT**

The agenda was posted Friday, June 7, 2024 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

  
Deanna Couch, Trust Clerk