

AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
AUGUST 13, 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. **Regular Meeting – July 9, 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 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. 08-2024 “A RESOLUTION AUTHORIZING APPLICATION FOR A RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD.”**

7. GENERAL ORDERS

- a. **Consideration, discussion and action on a contract with Plains Environmental Services, LLC for a maintenance upgrade of the water line located in the alley between “H” and “F” Streets and Detroit and Chicago Streets within the City of Yale, Oklahoma.**

8. MISCELLANEOUS

- a. **Consideration, discussion and action on financial participation towards the Chamber of Commerce 2024 Downtown Christmas Events.**

9. Report from Lone Chimney Rep:

10. ADJOURNMENT

The agenda was posted Friday, August 9, 2024, at 4:30 p.m. at the Yale Municipal Building, 209 N. Main Street, Yale, Oklahoma.


Beanna Couch, Trust Clerk