

AMENDED AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
OCTOBER 8, 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 – September 10, 2024**
 - ii. **Special Meeting – September 19, 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. 10-2024 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE YALE WATER & SEWAGE TRUST AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2025.”**

7. GENERAL ORDERS

- a. **Consideration, discussion and action to approve and execute a Reap Grant Agreement between the Yale Water and Sewage Trust and the Oklahoma Water Resources Board.**
- b. **Consideration, discussion and action to open a Reap Grant checking account at American Heritage Bank under the name “YALE WATER AND SEWAGE TRUST OWRB REAP GRANT ACCOUNT”.**
 - i. **Authorized signers will be listed as follows:**
 - (1) **Jason Brown, Mayor**
 - (2) **Phillip Kelly, Interim City Manager**
 - (3) **Deanna Couch, City Clerk**
 - (4) **Tim Campbell, Asst. Trust Manager**

8. Report from Lone Chimney Rep:

9. ADJOURNMENT

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


Deanna Couch, Trust Clerk