

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
DECEMBER 10, 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 – November 12, 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. 16-2024 "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 on awarding a bid and authorizing the Mayor to execute a construction contract for such bid for the Yale City Hall Building located at 209 N. Main Street.**

8. MISCELLANEOUS

- a. **Consideration, discussion and action to review options for obtaining financing for the City Hall Reconstruction Project, to include loan amounts, terms of loans and repayment options and to determine the method of financing such City Hall Project.**
- b. **Consideration, discussion and action on sanitation collection rates.**

9. Report from Lone Chimney Rep:

10. ADJOURNMENT

The agenda was posted Friday, December 6, 2024 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main Street, Yale, Oklahoma.


Deanna Couch, Trust Clerk