

**AMENDED AGENDA  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
213 N. MAIN STREET, YALE, OKLAHOMA  
JANUARY 14, 2025  
6:00 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 – December 10, 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. GENERAL ORDERS**

- a. **Consideration, discussion and action on joining the Oklahoma Municipal Natural Gas Coalition.**
- b. **Consideration, discussion and action on a Gas Acquisition Management Project Participation Agreement with the Oklahoma Municipal Natural Gas Coalition to participate in a coalition to acquire natural gas.**
- c. **Consideration, discussion and action to approve a Project Agreement between the Yale Water and Sewage Trust Authority and the City of Yale, Oklahoma for the Yale Water and Sewage Trust Authority to enter into a loan agreement with American Heritage Bank for the financing of the construction and remodel of the Yale City Hall Building.**

**7. RESOLUTIONS**

- a. **Consideration, discussion and action on Resolution NO. 02-2025 "A RESOLUTION AUTHORIZING THE YALE WATER AND SEWAGE TRUST TO ENTER INTO A LOAN AGREEMENT WITH AMERICAN HERITAGE BANK AND TO BORROW AN AMOUNT NOT TO EXCEED \$815,335 FOR THE PUPOSES OF RENOVATION OF THE YALE CITY HALL BUILDING AND AUTHORIZING THE TRUST CHARIMAN TO EXECUTE ALL DOCUMENTS NECESSARY FOR SUCH LOAN AGREEMENT.**
- b. **Consideration, discussion and action on Resolution No. 04-2025 "A RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE OKLAHOMA MUNICIPAL NATURAL GAS COALITION."**
- c. **Consideration, discussion and action on Resolution No. 05-2025 "A RESOLUTION AUTHORIZING PAYMENT OF UTILITY EXPENSES."**

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

**9. ADJOURNMENT**

The agenda was posted Friday, January 10, 2025 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main Street, Yale, Oklahoma.

  
Deanna Couch, Trust Clerk