

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
FEBRUARY 11, 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 – January 14, 2025**
 - ii. Special Meeting – January 17, 2025**
- b. Approval of Claims**
- c. Financial Statements**
- d. Budget Amendments**

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)

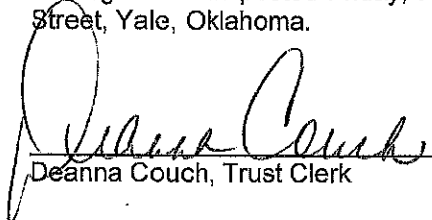
6. GENERAL ORDERS

- a. Consideration, discussion and action to payoff loan# 2015145435 with American Heritage Bank in the amount of \$68,663.12.**
- b. Consideration, discussion and action to solicit bids for water loop project.**

7. Report from Lone Chimney Rep:

8. ADJOURNMENT

The agenda was posted Friday, February 7, 2025, at 4:30 p.m. at the Yale Municipal Building, 209 N. Main Street, Yale, Oklahoma.


Deanna Couch, Trust Clerk