

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
DECEMBER 11, 2018
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 13, 2018**
- 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 Commission 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. 11-2018 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE YALE WATER & SEWAGE TRUST AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2019.”**

7. GENERAL ORDERS

- a. **Consideration, discussion and action on fiscal year 2018-19 budget amendments.**
- b. **Consideration, discussion and action on a lease with Tony’s Oilfield Service for a 4700 International Bucket Truck.**
- c. **Consideration, discussion and action on a lease purchase of a Case 580N Loader Backhoe with financing through American Heritage Bank.**

8. MISCELLANEOUS

- a. **Consideration, discussion and action for financial participation for the Yale Police Reserves Thanksgiving Food Drive and Christmas Cops for Tots Toy Drive.**
- b. **Consideration, discussion and action on 2018-19 fiscal year projects.**

9. REPORTS FROM OFFICERS

- a. **Report from Trust Attorney:**
- b. **Report from Lone Chimney Board Rep:**
- c. **Report from Field Manager:**

10. COMMISSIONER COMMENTS

- a. **Report from Trustee Porter:**
- b. **Report from Trustee Strader:**
- c. **Report from Chairman Adsit:**
- d. **Report from Vice Chairman Welch:**
- e. **Report from Trustee Baker:**

11. ADJOURNMENT

The agenda was posted Friday, December 7, 2018 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk