

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JUNE 9, 2020
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 – May 12, 2020**
- 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. GENERAL ORDERS

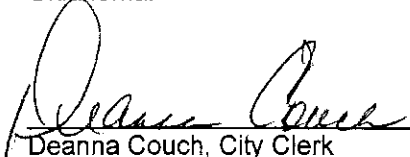
- a. **Consideration, discussion and action on fiscal year 2019-2020 budget amendments.**
- b. **Consideration, discussion and action to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2019-2020 budget.**
- c. **Consideration, discussion and action to approve the 2020-2021 fiscal year budget for the Yale Water & Sewage Trust Authority.**
- d. **Consideration and discussion of the current status of the Yale Water & Sewage Trust Authority gas system.**

7. MISCELLANEOUS

- a. **Consideration, discussion and action for financial participation for the Yale Fire Auxiliary for the purchase of fireworks for the annual community Fireworks Show.**

8. ADJOURNMENT

The agenda was posted Monday, June 8, 2020 9:30 a.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.



Deanna Couch, City Clerk