

**AGENDA  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
111 N. B STREET, YALE, OKLAHOMA  
MARCH 9, 2021  
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 – February 9, 2021**
- 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)*

- a. **Oklahoma Municipal Power Authority**

**6. RESOLUTIONS**

- a. **Consideration, discussion and action on Resolution 04-2021 "A RESOLUTION OF THE YALE WATER AND SEWAGE TRUST AUTHORITY, A PUBLIC TRUST, AUTHORIZING A LOAN FROM AMERICAN HERITAGE BANK FOR INDEBTEDNESS UP TO THREE HUNDRED THOUSAND DOLLARS (\$300,000.00); APPROVING THE ISSUANCE OF A NOTE EVIDENCING A LINE OF CREDIT, SECURED BY A SECURITY AGREEMENT AND AUTHORIZING ITS EXECUTION; WAIVING COMPETITIVE BIDDING; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**

**7. GENERAL ORDERS**

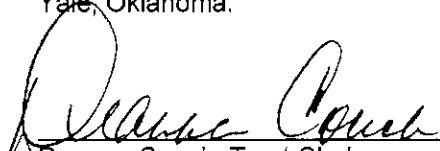
- a. **Consideration and discussion on presentation from Oklahoma Municipal Power Authority.**
- b. **Consideration and discussion on the construction of a natural gas transmission line to supply gas to the City of Yale.**
- c. **Consideration, discussion and action on plans, specifications and bid schedule for construction of a natural gas pipeline to serve the City of Yale.**

**8. MISCELLANEOUS**

- a. **Report from Lone Chimney Rep:**

**9. ADJOURNMENT**

The agenda was posted Friday, March 5, 2021 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

  
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Deanna Couch, Trust Clerk