

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
SEPTEMBER 10, 2019
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 – August 13, 2019**
- 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 and discussion on the possibility of the installation of a chlorination station.**
- b. **Consideration and discussion on contracting with a new gas supplier.**

7. REPORTS FROM OFFICERS

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

8. COMMISSIONER COMMENTS

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

9. EXECUTIVE SESSION

- a. **An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.**

10. RETURN FROM EXECUTIVE SESSION

- a. **Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.**

11. ADJOURNMENT

The agenda was posted Friday, September 6, 2019 at 5:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.