AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
AUGUST 11, 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 – July 14, 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 and discussion of the current status of the Yale Water & Sewage Trust Authority gas system.**

   b. **Consideration, discussion and on the construction of a natural gas transmission line to supply gas to the City of Yale.**
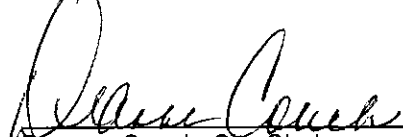
7. **EXECUTIVE SESSION**
   a. **An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission 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.**

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

9. **ADJOURNMENT**

The agenda was posted Friday, August 7, 2020 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk