

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
SEPTEMBER 8, 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 – August 11, 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 to approve a contract with Blue Mark Energy for the purchase of natural gas.**
- b. **Consideration and discussion of the current status of the Yale Water & Sewage Trust Authority gas system.**
- c. **Consideration, discussion and action on the construction of a natural gas transmission line to supply gas to the City of Yale.**
- d. **Consideration, discussion and action to solicit loan proposals to provide funding for construction of a natural gas pipeline and all related expenses.**

7. MISCELLANEOUS

- a. **Consideration and discussion on electric rates and the power cost adjustment factors for the City of Yale and other communities.**

8. ADJOURNMENT

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


Deanna Couch, Trust Clerk