AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
DECEMBER 8, 2020
6:30 P.M.

AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
SPECIAL MEETING
111 N. B STREET, YALE, OKLAHOMA
DECEMBER 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 – November 10, 2020**
   b. **Approval of Claims**
   c. **Financial Statements**
   d. **Budget amendment in the amount of $250.00 for employee wellness programs**

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. **RESOLUTIONS**
   a. **Consideration, discussion and action on Resolution No. 12-2020 "A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE WATER & SEWAGE TRUST AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2021."**
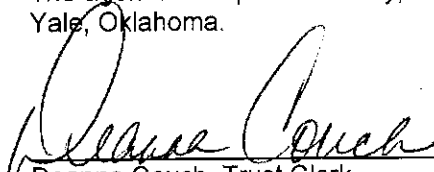
7. **GENERAL ORDERS**
   a. **Consideration, discussion and action on a rate increase with Republic Services, Inc.**

   b. **Consideration, discussion and action 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, December 4, 2020 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, Trust Clerk