

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. B STREET, YALE, OKLAHOMA
FEBRUARY 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 – January 12, 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)

6. AWARDING OF CONTRACTS

- a. **Consideration, discussion and action to award a contract for the financing of a natural gas transmission line to the City of Yale.**
- b. **Consideration, discussion and action to award a contract for the construction of a natural gas transmission line to the City of Yale.**

7. GENERAL ORDERS

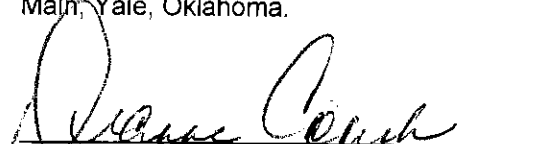
- a. **Consideration and discussion on the construction of a natural gas transmission line to supply gas to the City of Yale.**
- b. **Consideration, discussion and action on plans, specifications and bid schedule for construction of a natural gas pipeline to serve the City of Yale.**
- c. **Consideration, discussion and action regarding Right of Way Acquisitions for the construction of a natural gas pipeline for the City of Yale.**
- d. **Consideration, discussion and action to employ an inspector for inspection of the natural gas pipeline to be constructed by the City of Yale.**

8. MISCELLANEOUS

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

9. ADJOURNMENT

The agenda was posted Saturday, February 6, 2021 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.


Deanna Couch, Trust Clerk