AMENDED AGENDA

YALE WATER & SEWAGE TRUST AUTHORITY REGULAR MEETING 111 N. B STREET, YALE, OKLAHOMA MAY 11, 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 April 13, 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. GENERAL ORDERS

- a. Consideration, discussion and action on fiscal year 2020-2021 budget amendments.
- b. Consideration and discussion on the proposed 2021-2022 fiscal year municipal budget.
- c. Consideration, discussion and action to direct staff to make an application for funding under the 2021 unregulated utility consumer act.

7. MISCELLANEOUS

- a. Report from Engineer on status of pipeline project.
- b. Report from Lone Chimney Rep:
- 8. ADJOURNMENT

The amended agenda was posted Monday, May 10, 2021 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main Street, Yale, Oklahoma and at the Yale Senior Citizens Center, 111 N. B Street, Yale, Oklahoma.

Deanna Couch, Trust Clerk