

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
SPECIAL MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
APRIL 18, 2019  
5:30 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Water & Sewage Trust Authority was called to order at 5:33 p.m. on Thursday April 18, 2019 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Richard Adsit, Clara Welch and Terry Baker; Michael Strader was absent.
3. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on Fiscal Year 2019-2020 municipal budget.** – Staff discussed fiscal year 2019-2020 budgets, no action was taken.
4. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Adsit, Welch, Baker Nay: None.

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:20 p.m. on Thursday April 18, 2019.

Signed: \_\_\_\_\_  
Deanna Couch, City Clerk

Signed: \_\_\_\_\_  
Richard Adsit, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 16<sup>TH</sup> DAY OF APRIL 2019 AT 11:00 A.M. AT YALE CITY HALL.**