

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
OCTOBER 8, 2019
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:38 p.m. on Tuesday, October 8, 2019 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Jason Brown and Clara Welch; Terry Baker was absent.
3. **CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Jason Brown seconded the motion which passed as follows: Yea: Strader, Brown Porter, Welch Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – September 10, 2019**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on financial participation towards the 9th Annual Yale Car Show.** – Brian Porter, Jr. made the motion to approve financial participation in the amount of \$500 toward the 9th Annual Yale Car Show. Mike Strader seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Welch Nay: None.
 - b. **Consideration, discussion and action on contracting with Tulsa Gas Technologies.** – Tom Sewell with Tulsa Gas Technologies presented and has been working with Mr. Campbell on a temporary, short-term solution for our gas supply. Mr. Sewell explained the procedure as well as the fees and product cost. Brian Porter, Jr. made the motion to contract with Tulsa Gas Technologies for a temporary CNG gas supply. Jason Brown seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Welch Nay: None.
7. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Clara Welch seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Welch Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 9:01 p.m. on Tuesday October 8, 2019.

Signed: 
Deanna Couch, City Clerk

Signed: 
Clara Welch, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 7TH DAY OF OCTOBER 2019 AT 4:00 P.M. AT YALE CITY HALL.