

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
DECEMBER 10, 2019
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:13 p.m. on Tuesday, December 10, 2019 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Jason Brown, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Mike Strader seconded the motion which passed as follows: Yea: Baker, Strader, Porter, Brown, Welch Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – November 12, 2019**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 08-2019 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE WATER & SEWAGE TRUST AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2020.”** – Jason Brown made the motion to approve Resolution No. 08-2019, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Baker, Strader, Porter, Brown, Welch Nay: None.
7. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on fiscal year 2019-2020 budget amendments.** – Mrs. Couch explained the requested budget amendments. Terry Baker made the motion to approve the requested budget amendments for fiscal year 2019-2020. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Baker, Strader, Porter, Brown, Welch Nay: None.
 - b. **Consideration, discussion and action on contracting with Oklahoma Natural Gas to supply natural gas services to the City of Yale.** – Mr. Campbell stated there had been a recent conference call with ONG, they are looking to get a hard estimate from their engineers and then a co-pay will be advised. They are estimating between \$450-600,000. Polypipe versus steel pipe will make the job cheaper and faster. Staff was advised to continue to pursue options. No action was taken.
8. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Baker, Strader, Porter, Brown, Welch Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:30 p.m. on Tuesday December 10, 2019.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Clara Welch, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 6TH DAY OF DECEMBER 2019 AT 4:30 P.M. AT YALE CITY HALL.