

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
MARCH 10, 2020  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:56 p.m. on Tuesday March 10, 2020 by Mayor 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** – Jason Brown made the motion to approve the consent agenda as presented, Mike Strader seconded the motion which passed as follows: Yea: Brown, Strader, Porter, Welch Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – February 11, 2020**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **GENERAL ORDERS**
  - a. **Consideration and discussion of the current status of the Yale Water & Sewage Trust Authority gas system.** – Mr. Campbell reported there are no new updates on the system, the engineers are still working on it and ONG will present to the commission once they have an estimate. Mayor Welch requested this item be left on the agenda each month.
  - b. **Consideration and discussion of Lone Chimney Water Association activity.** – Mr. Campbell reported that next Tuesday the system will be shut down for 6-8 hours, they are changing out the main meter at the plant. Chloramines should be here by June, the meeting is Thursday.
  - c. **Consideration, discussion and action regarding a Mutual Aid Agreement for soonerWARN.** – Mr. Campbell explained the mutual aid agreement. Brian Porter, Jr. made the motion to approve a Mutual Aid Agreement for soonerWARN, Jason Brown seconded the motion which passed as follows: Yea: Brown, Strader, Porter, Welch Nay: None.
7. **MISCELLANEOUS**
  - a. **Consideration, discussion and action regarding a sponsorship for the Jim Thorpe Celebration.** – April 25<sup>th</sup> is the day scheduled for the Jim Thorpe Celebration, a 5K run and fun run is planned, it will be a family fun event. The proceeds will go to the Jim Thorpe Home, there will be live music, games and entertainment. It is scheduled to run from 11am – 5pm. Jason Brown made the motion to do a gold level sponsorship in the amount of \$500, Clara Welch seconded the motion which passed as follows: Yea: Brown, Strader, Welch Abstain: Porter.
8. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Brown, Strader, Porter, Welch Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 8:09 p.m. on Tuesday March 10, 2020.

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

Signed: \_\_\_\_\_  
Clara Welch, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 9<sup>TH</sup> DAY OF MARCH 2020 AT 9:30 A.M. AT YALE CITY HALL.**