

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
APRIL 14, 2020  
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** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:38 p.m. on Tuesday April 14, 2020 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Jason Brown and Clara Welch. Terry Baker was out with an injury.
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: Porter, Strader, Brown, Welch Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – March 10, 2020**
  - b. **Approval of Claims**
  - c. **Financial Statements**
  - d. **Budget Amendments**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on additional utility extensions during the CY2020 due to the COVID-19 pandemic.** – Mr. Kelly gave an update on the current status of utility shut-offs due to non-payment. Jason Brown made the motion, due to the emergency created by the COVID-19 pandemic, to grant management the discretion to grant additional extensions for such a period as the state of emergency continues in the State of Oklahoma. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Welch Nay: None.
7. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Welch Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:48 p.m. on Tuesday April 14, 2020.

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

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

**NOTICE OF THIS MEETING WAS POSTED THE 13<sup>TH</sup> DAY OF APRIL 2020 AT 4:30 P.M. AT YALE CITY HALL.**