

**MINUTES**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**REGULAR MEETING**  
**209 N. MAIN STREET, YALE, OKLAHOMA**  
**JUNE 9, 2020**  
**6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:12 p.m. on Tuesday June 9, 2020 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Brian Porter, Jr, Mike Strader, Jessica Foutch and Clara Welch; Jason Brown was absent.
3. **CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Jessica Foutch seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – May 12, 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, discussion and action on fiscal year 2019-2020 budget amendments.** – Mike Strader made the motion to approve the fiscal year budget amendments as presented, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None.
  - b. **Consideration, discussion and action to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2019-2020 budget.** – Brian Porter, Jr. made the motion to authorize staff to approve any and all further required budget amendment to close out the fiscal year 2019-2020 budget. Mike Strader seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None
  - c. **Consideration, discussion and action to approve the 2020-2021 fiscal year budget for the Yale Water & Sewage Trust Authority.** – Chairman Welch thanked staff for their work on the budget. Mike Strader made the motion to approve the 2020-2021 fiscal year budget for the Yale Water & Sewage Trust Authority. Brian Porter seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None.
  - d. **Consideration and discussion of the current status of the Yale Water & Sewage Trust Authority gas system.** – Mr. Campbell reported that there was a conference call scheduled for Wednesday, June 10<sup>th</sup>. Staff met with Randy McClure of McClure and Associates concerning financing, they are very interested in the project however until we have a firm cost from ONG, there's not much they can do.
7. **MISCELLANEOUS**
  - a. **Consideration, discussion and action for financial participation for the Yale Fire Auxiliary for the purchase of fireworks for the annual community Fireworks Show.** – Brian Porter, Jr. made the motion to give financial participation for the Yale Fire Auxiliary in the amount of \$1,000 for the annual community Fireworks Show. Mike Strader seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None.
8. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:19 p.m. on Tuesday June 9, 2020.

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

Signed: \_\_\_\_\_  
Clara Welch, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 8<sup>TH</sup> DAY OF JUNE 2020 AT 9:30 A.M. AT YALE CITY HALL.**