

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
213 N. MAIN STREET, YALE, OKLAHOMA  
DECEMBER 8, 2020  
6:30 P.M.**

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
SPECIAL MEETING  
111 N. B STREET, YALE, OKLAHOMA  
DECEMBER 8, 2020  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:53 p.m. on Tuesday, December 8, 2020 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Mike Strader, Jason Brown, Brian Porter, Jr. and Clara Welch.
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: Strader, Brown, Porter, Welch Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – November 10, 2020**
  - b. **Approval of Claims**
  - c. **Financial Statements**
  - d. **Budget amendment in the amount of \$250.00 for employee wellness programs**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **RESOLUTIONS**
  - a. **Consideration, discussion and action on Resolution No. 12-2020 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE WATER & SEWAGE TRUST AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2021.”** – Brian Porter, Jr. made the motion to approve Resolution No. 12-2020, Jason Brown seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Welch Nay: None.
7. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on a rate increase with Republic Services, Inc.** – Jason Brown made the motion to approve a rate increase with Republic Services, Inc. Mike Strader seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Welch Nay: None.
  - b. **Consideration, discussion and action on the construction of a natural gas transmission line to supply gas to the City of Yale.** – Mr. Kelly reported that Mr. Robinson has stated most everyone is on board with the Right of Ways. Mr. Brownlee reported there will be a bid meeting scheduled for January 2021 and hope to have bids back the 1<sup>st</sup> week of February to analyze for qualifications.
  - c. **Consideration, discussion and action on plans, specifications and bid schedule for construction of a natural gas pipeline to serve the City of Yale.** – Mr. Brownlee reported that the hope is to have construction beginning the 1<sup>st</sup> week of March with two months of construction and a month of cleanup with gas flowing the beginning of May. No action was taken.
8. **MISCELLANEOUS**
  - a. **Report from Lone Chimney Rep:** Mr. Adsit reported the lake level is at 13” which is low, the chloramine project has been completed, they are just waiting on DEQ to sign off on the project.
9. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown 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 7:17 p.m. on Tuesday, December 8, 2020.

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

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

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