

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. B STREET, YALE, OKLAHOMA
MARCH 9, 2021
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:51 p.m. on Tuesday March 9, 2021 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were., Jason Brown, Mike Strader, Clara Welch, Brian Porter, Jr. and Richard Adsit.
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: Brown, Porter, Adsit, Welch Abstain: Strader.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – February 9, 2021**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES**
 - a. **Oklahoma Municipal Power Authority** – Jennifer Rogers and John Vansant from OMPA presented, first giving some information on how the recent snow and ice storms had affected OMPA thus affecting member cities. Secondly they addressed possible rate reductions and ways to smooth out the power cost adjustment currently used in the City's billing processes.
6. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution 04-2021 "A RESOLUTION OF THE YALE WATER AND SEWAGE TRUST AUTHORITY, A PUBLIC TRUST, AUTHORIZING A LOAN FROM AMERICAN HERITAGE BANK FOR INDEBTEDNESS UP TO THREE HUNDRED THOUSAND DOLLARS (\$300,000.00); APPROVING THE ISSUANCE OF A NOTE EVIDENCING A LINE OF CREDIT, SECURED BY A SECURITY AGREEMENT AND AUTHORIZING ITS EXECUTION; WAIVING COMPETITIVE BIDDING; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.** – Richard Adsit made the motion to table this item, subject to call. Mike Strader seconded the motion which passed as follows: Yea: Brown, Strader, Adsit, Welch Abstain: Porter.
7. **GENERAL ORDERS**
 - a. **Consideration and discussion on presentation from Oklahoma Municipal Power Authority.** – Brian Porter, Jr. asked about commercial rates and would they be beneficial. Mr. Vansant stated it was something that could be looked at. Jennifer Rogers mentioned some grant opportunities and utility incentive programs.
 - b. **Consideration and discussion on the construction of a natural gas transmission line to supply gas to the City of Yale.** – Craig Brownlee reported that the right of ways on the project were taking longer than expected. There' s just a few left to get with Payne County. The contractor has materials lined up to start the project. City is on the agenda at the meeting with Payne County for next Monday. Mr. Porter asked if the project would be delayed due to lack of financing? Mr. McMillian assured that it would not be.
 - c. **Consideration, discussion and action on plans, specifications and bid schedule for construction of a natural gas pipeline to serve the City of Yale.** – No discussion/no action

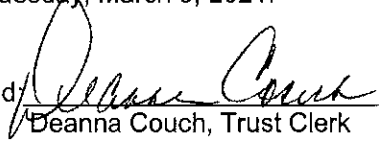
8. MISCELLANEOUS

a. **Report from Lone Chimney Rep:** Mr. Adsit report that the meeting would be next Thursday. The lake is full, they are still waiting on DEQ to approve the chloramine system. It will go into effect once a 30 day notice has been approved.

9. ADJOURNMENT – Brian Porter, Jr. made the motion to adjourn, Richard Adsit seconded the motion which passed as follows: Yea: Brown, Strader, Porter, Adsit, Welch Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:55 p.m. on Tuesday, March 9, 2021.

Signed:


Deanna Couch, Trust Clerk

Signed:


Clara Welch, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 5TH DAY OF MARCH 2021 AT 4:30 P.M. AT YALE CITY HALL.