


**MINUTES**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**REGULAR MEETING**  
**111 N. B STREET, YALE, OKLAHOMA**  
**MAY 11, 2021**  
**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 7:30 p.m. on Tuesday May 11, 2021 by Chairman Richard Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Jason Brown, Larry Brown, Paul Rosenquist and Richard Adsit.
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, Adsit, Jason Brown, Rosenquist, Larry Brown.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – April 13, 2021**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Bryan Rosenquist spoke stating he saw something on the agenda for federal funding. He asked how much gas did Yale use and how much was leached off? He stated he was a homeowner in town and asked if he would be paying someone else's bill for the next 30 years.
6. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on fiscal year 2020-2021 budget amendments.** – Ms. Couch reviewed the proposed budget amendments. Jason Brown made the motion to approve the fiscal year 2020-21 budget amendments as presented, Larry Brown seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Rosenquist, Larry Brown. Nay: None.
  - b. **Consideration and discussion on the proposed 2021-2022 fiscal year municipal budget.** – Mr. Kelly went over a list of projects that need to be scheduled including fencing at the water towers, the water loop for West View Heights Addition, lift station upgrade, electrical upgrade with grant funding. ASCR project should be relatively inexpensive, street overlay project with an option to extend the current loan.
  - c. **Consideration, discussion and action to direct staff to make an application for funding under the 2021 unregulated utility consumer act.** – Mr. McMillian stated Governor Stitt recently signed legislation through the Oklahoma Housing Finance Authority, at this time there's not many specifics. Mr. McMillian recommended that the Board approve to direct staff to make this application, he stated there are 80-85 municipalities in the same spot we are with gas charges. Jason Brown made the motion to direct staff to make an application for funding in the amount of \$1,391,499 under the 2021 unregulated utility consumer act. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Larry Brown Abstain: Rosenquist.
7. **MISCELLANEOUS**
  - a. **Report from Engineer on status of pipeline project.** – Craig Brownlee reported stating that we are better off than we would have thought with all of the rain. He stated with the weather they are still making decent progress and the contractor has been good to work with. Tim is working on getting the CNG scheduled.
  - b. **Report from Lone Chimney Rep:** July 5 is the date for the chloramine switch over to take place. LCWA will be going to a 24-hour operation so that test can be run hourly.
8. **ADJOURNMENT** – Jason Brown made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Rosenquist, Larry Brown Nay: None.

The regular meeting of the Water & Sewage Trust Authority was adjourned at 8:00 p.m. on Tuesday May 11, 2021.

Signed:   
Deanna Couch, City Clerk

Signed:   
Richard Adsit, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 10<sup>TH</sup> DAY OF MAY 2021 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.**