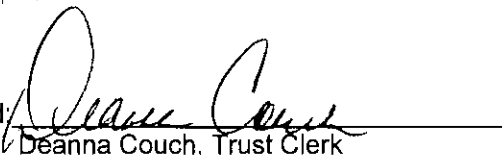


**MINUTES**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**REGULAR MEETING**  
**111 N. "B" STREET, YALE, OKLAHOMA**  
**SEPTEMBER 14, 2021**  
**6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:53 p.m. on Tuesday September 14, 2021 by Chairman Richard Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Jason Brown, Larry Brown and Richard Adsit. Paul Rosenquist was absent.
3. **CONSENT AGENDA** – Jason Brown made the motion to approve the consent agenda as presented, Larry Brown seconded the motion which passed as follows: Yea: Strader, Larry Brown, Jason Brown. Adsit Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – August 10, 2021**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Judith Plunkett spoke stating her water pressure goes up and down, someone said it was due to the water towers and asked if that was true. Ms. Plunkett was advised to call the office or possibly speak with Mr. Campbell this evening.
6. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on a Vehicle Lease Agreement between Darrell Mueggenborg and the Yale Water & Sewer Trust.** – Ms. Couch explained this was the same agreement we had approved before; this allows us to have insurance coverage on the leased vehicle while it's in or possession. Jason Brown made the motion to approve the Vehicle Lease Agreement between Darrell Mueggenborg and the Yale Water & Sewer Trust, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Larry Brown, Jason Brown, Adsit Nay: None.
  - b. **Consideration, discussion and action on implementing a flat rate pipeline fee for all gas utility accounts.** – Mr. Kelly stated he had recently put out a moratorium on spending, the cost of paying cash for the construction of the pipeline and everything that went along with it has really cut into our reserve funds. Staff has discussed the option of implementing a monthly pipeline fee to help recover costs, recently some of our surrounding cities have had to do this as well. Richard Adsit made the motion to table this item to the October 2021 regular meeting, Mike Strader seconded the motion which passed as follows: Yea: Strader, Larry Brown, Jason Brown, Adsit Nay: None.
7. **MISCELLANEOUS**
  - a. **Report from Lone Chimney Rep:** Mr. Adsit reported the lake is about 8" below level which is good for this time of year.
8. **ADJOURNMENT** – Jason Brown made the motion to adjourn, Larry Brown seconded the motion which passed as follows: Yea: Strader, Larry Brown, Jason Brown, Adsit Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:06 p.m. on Tuesday, September 14, 2021.

Signed:   
Deanna Couch, Trust Clerk

Signed:   
Richard Adsit, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 13<sup>TH</sup> DAY OF SEPTEMBER 2021 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.**