

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
JUNE 8, 2021
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:26 p.m. on Tuesday, June 8, 2021 by Chairman Richard Adsit.
2. **ROLL CALL**- Those present were Mike Strader, Jason Brown, Paul Rosenquist, Larry Brown and Richard Adsit.
3. **CONSENT AGENDA** – Mike Strader made the motion to approve the consent agenda as presented, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.
 - a. **Approval of Minutes**
 - i. **Special Meeting – May 3, 2021**
 - ii. **Regular Meeting – May 11, 2021**
 - iii. **Special Meeting – May 18, 2021**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Cole Ross questioned the status of his abatement.
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on fiscal year 2020-2021 budget amendments.** – Richard Adsit made the motion to approve the fiscal year 2020-2021 budget amendments as presented. Larry Brown seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.
 - b. **Consideration, discussion and action to move \$400,000 from the Yale Water & Sewage Trust Authority carryover fund balance into the 2020-2021 current Trust budget.** – Paul Rosenquist made the motion to move \$400,000 from the Trust Authority carryover fund balance into the 2020-2021 current Trust Budget, Mike Strader seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None
 - c. **Consideration, discussion and action on fiscal year 2021-2022 proposed budget.** – Jason Brown made the motion to approve the fiscal year 2021-2022 budget as presented. Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.
 - d. **Consideration, discussion and action regarding the purchase of natural gas for the City of Yale gas distribution system.** – Mr. McMillian explained the contract with BlueMark expires September 30, 2021, if we are going to give notice to term the contract, we have to issue it by July 31, 2021. Craig Brownlee has done quite a bit of work on this matter, he's communicated with ONG and they've stated they would accept us as a customer. Craig stated ONG is in recapture mode and will be for the next 5 years due to the February 2021 winter storm. Jason Brown made the motion to direct staff to get cost comparisons from multiple suppliers. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.

- e. **Consideration, discussion and action on a change order with Orr Construction Company in an amount not to exceed \$25,000.** – Mr. McMillian explained the change order is for an undetermined amount, there is additional boring that had to be done. They hit rock on the Taylor property and the decision was made to bore the property, additionally they'll need to bore under the creek due to rock. Jason Brown made the motion to approve a change order with Orr Construction Company in an amount not to exceed \$25,000. Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.

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.** – Richard Adsit made the motion to give financial participation for the Annual Yale Fire Auxiliary Fireworks Show in the amount of \$1,000.00, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.
- b. **Report on status of pipeline project:** Mr. Brownlee reported they were in good shape on completion, all pipe from ONG to Keystone is installed except for one bore under Norfolk Road on North end. They'll purge the pipeline for cleaning, then pressure test. Tulsa Gas Technologies will be providing CNG during the switch over.
- c. **Report from Lone Chimney Rep:** Lake is full, and the chloramine switch over will be July 5th.

8. EXECUTIVE SESSION

- a. **An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.** – Jason Brown made the motion to enter into a joint executive session of both the City of Yale Commission and the Yale Water & Sewage Trust Authority, Larry Brown seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None. The meeting entered into executive session at 8:07 p.m.

Jason Brown made the motion to exit executive session of the Yale Water & Sewage Trust Authority, Larry Brown seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None. Executive Session closed at 9:31 p.m.

9. RETURN FROM EXECUTIVE SESSION

- a. **Possible action, including a vote if necessary regarding approval of a settlement agreement with Blue Mark Energy.** – No votes/no action

- 10. ADJOURNMENT** – Jason Brown made the motion to adjourn, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.

The regular meeting of the Yale City Commission was adjourned at 9:32 p.m. on Tuesday June 8, 2021.

Signed: 
Deanna Couch, Trust Clerk

Signed: 
Richard Adsit, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 7TH DAY OF JUNE 2021 AT 3:15 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.