

**MINUTES**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**REGULAR MEETING**  
**111 N. "B" STREET, YALE, OKLAHOMA**  
**JULY 13, 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 7:05 p.m. on Tuesday, July 13, 2021 by Chairman 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, Larry Brown seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – June 8, 2021**
    - ii. **Special Meeting – June 11, 2021**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **GENERAL ORDERS**
  - a. **Consideration, discussion and action to approve payment in the amount of \$332,368 to Orr Construction, Inc. for the 2021 HOPE Pipeline Project.** – Craig Brownlee spoke stating the bid we received for the project was a great bid, due to right of way agents, the county extending their bore. The unexpected boring made up over \$66,000 of the overage cost. Jason Brown made the motion to approve payment in the amount of \$332,368 to Orr Construction for the 2021 HOPE Pipeline Project. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit Nay: None.
  - b. **Consideration, discussion and action to notify BlueMark Energy, LLC of termination of the gas purchase contract.** – Mr. McMillian explained that our contract with BlueMark was effective October 1, 2020, it ends September 30, 2021, if we are wanting to term then notice needs to be given by July 31, 2021 or the contract will rollover for another year. Richard Adsit made the motion to terminate the contract with BlueMark, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit Nay: None.
7. **MISCELLANEOUS**
  - a. **Report on status of pipeline project:** The pipeline is in, gas is flowing, we are currently being supplied by ONG which is tariff gas. There is flexibility now that we didn't previously have. With the size of the line, we can be a transport or gas supply customer. Currently we're paying about \$1.50 more per unit than we were previously. Property owners that had agreements have had taps placed on their property. There is also some sod still to be laid but nothing else.
  - b. **Report from Lone Chimney Rep:** July 5<sup>th</sup> was the switch over for chloramines, everything at the lake is working perfectly. The lake is full, water is good and the sun is out.

**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.** – Paul Rosenquist made the motion to enter into executive session, Jason Brown seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit Nay: None.  
Executive session was entered into at 7:23 p.m.

Jason Brown made the motion to exit executive session, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit Nay: None.  
Executive session was closed at 7:48 p.m.


**9. RETURN FROM EXECUTIVE SESSION**

- a. **Consideration, discussion and action to approve making a payment to BlueMark Energy, LLC.** – Jason Brown made the motion to approve payment to BlueMark Energy, LLC in the amount of \$210,957.08. Mike Strader seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit Nay: None.

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

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:49 p.m. on Tuesday, July 13, 2021.

Signed:

  
Deanna Couch, Trust Clerk

Signed:

  
Richard Adsit, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 9<sup>TH</sup> DAY OF JULY 2021 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.**