

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
111 N. "B" STREET, YALE, OKLAHOMA  
OCTOBER 12, 2021  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:35 p.m. on Tuesday October 12, 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** – Mike Strader made the motion to approve the consent agenda, Jason 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 – September 14, 2021**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Brian Rosenquist resident on H Street spoke concerning the flat rate gas fee.
6. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on implementing a flat rate pipeline fee for all gas utility accounts.** – Mr. Kelly read a memo that was drafted to the trustees aloud and Mr. Jason Brown's request. Mr. Adsit expressed concerns over no cash reserve and stated he thought a line charge made sense. Paul Rosenquist made the motion to table the item to the next regular meeting of November 9, 2021. Mike Strader seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown Nay: Adsit
7. **MISCELLANEOUS**
  - a. **Report from Lone Chimney Rep:** The monthly meeting is this coming Thursday, new requirements that could be imposed by DEQ will be discussed.
8. **ADJOURNMENT** – Jason Brown 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 7:25 p.m. on Tuesday October 12, 2021.

Signed:   
Deanna Couch, Trust Clerk

Signed:   
Richard Adsit, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 8<sup>TH</sup> DAY OF NOVEMBER 2021 AT 5:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.**