


**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
NOVEMBER 9, 2021
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:12 p.m. on Tuesday November 9, 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, Larry Brown seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Strader, Jason Brown, Adsit Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – October 12, 2021**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Bryan Rosenquist spoke stating he listened to everything at last month's meetings, the incentives that were given and the flat rate discussion, and asked when is this going to stop? He asked what his part of the large gas bill was, if the pipeline has been laid, and paid for why does the City want to collect money past that?
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on implementing a flat rate pipeline fee for all gas utility accounts.** – Richard Adsit made the motion to table the item, subject to call, Paul Rosenquist seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Strader, Jason Brown, Adsit Nay: None.
 - b. **Consideration, discussion and action on a rate increase with Republic Services, Inc.** – Jason Brown made the motion to accept the rate increase with Republic Services, Mike Strader seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Strader, Jason Brown, Adsit Nay: None.
 - c. **Consideration, discussion and action on financial participation for the Yale Police Reserves Thanksgiving Food Drive and Christmas Cops for Tots Toy Drive.** – Paul Rosenquist made the motion to approve financial participation in the amount of \$400 each for the Thanksgiving Drive as well as the Toy Drive. Jason Brown seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Strader, Jason Brown, Adsit Nay: None.
7. **MISCELLANEOUS**
 - a. **Report from Lone Chimney Rep:** The lake is full, life is good, there's no bad information from DEQ, there are still a few lawsuits, the chlorine residuals are reporting good.
8. **ADJOURNMENT** – Jason Brown made the motion to adjourn, Paul Rosenquist seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Strader, Jason Brown, Adsit Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:32 p.m. on Tuesday November 9, 2021.

Signed: 
Deanna Couch, Trust Clerk

Signed: 
Richard Adsit, Chairman

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