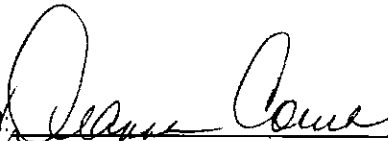


MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
DECEMBER 14, 2021
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:17 p.m. 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, Richard Adsit seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Strader, Jason Brown, Adsit Nay: None
 - a. **Approval of Minutes**
 - i. **Regular Meeting – November 9, 2021**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 12-2021 "A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE YALE WATER & SEWAGE TRUST AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2022."** – Jason Brown made the motion to approve Resolution No. 12-2021, 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 Resolution No. 13-2021 "A RESOLUTION ADOPTING GUIDELINES FOR THE DISTRIBUTED GENERATION PROGRAM FOR THE YALE WATER & SEWAGE TRUST AUTHORITY AND THE CITY OF YALE, OKLAHOMA."** – Richard Adsit made the motion to table Resolution No. 13-2021 to the January 11, 2022 regular meeting. 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 27" below normal but in good shape.
8. **ADJOURNMENT** – Mike Strader made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Strader, Jason Brown, Adsit Nay: None.

Signed:


Deanna Couch, Trust Clerk

Signed:


Richard Adsit, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 10TH DAY OF DECEMBER 2021 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.