

**MINUTES**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**REGULAR MEETING**  
**111 N. "B" STREET, YALE, OKLAHOMA**  
**JANUARY 11, 2022**  
**6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:40 p.m. on Tuesday January 11, 2022 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: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – December 14, 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. 13-2021 "A RESOLUTION ADOPTING GUIDELINES FOR THE DISTRIBUTED GENERATION PROGRAM FOR THE YALE WATER & SEWAGE TRUST AUTHORITY AND THE CITY OF YALE, OKLAHOMA."** – Jason Brown made the motion to table the item to the February 8, 2022 regular meeting. Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit Nay: None.
7. **MISCELLANEOUS**
  - a. **Report from Lone Chimney Rep:** The lake was 30" down on Thursday, it was decided to put 1/3 of the Western part of the system on the Stillwater portion of water that Lone Chimney receives. Mr. Campbell added that since the switch over to chloramines our disinfectant by-product levels have been lower which is a plus.
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.** - Larry Brown made the motion to enter into executive session, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit Nay: None. The meeting entered into executive session at 6:45 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. The executive session was closed at 7:38 p.m.

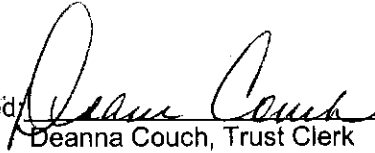
**9. RETURN FROM EXECUTIVE SESSION**

- a. Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes. – No votes/no action taken

- 10. ADJOURNMENT** → Jason Brown made the motion to adjourn, Mike Strader 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 7:39 p.m. on Tuesday, January 11, 2022.

Signed:

  
Deanna Couch, Trust Clerk

Signed:

  
Richard Adsit, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 7<sup>TH</sup> DAY OF JANUARY 2022 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.**