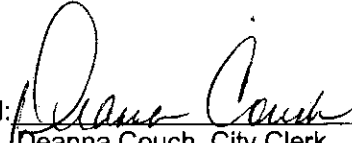


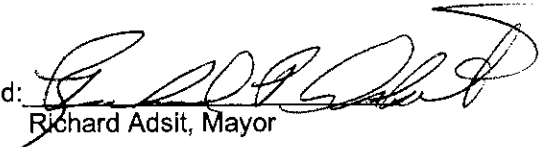
MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
FEBRUARY 8, 2022
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:37 p.m. on Tuesday, February 8, 2022 by Chairman Richard Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Jason Brown, Paul Rosenquist and Richard Adsit.
3. **CONSENT AGENDA** – Jason Brown made the motion to approve the consent agenda as presented, Paul Rosenquist seconded the motion which passed as follows: Yea: Rosenquist, Strader, Jason Brown, Adsit Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – January 11, 2022**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Dan Wells with Transource has a proposed electric line and is requesting survey approval.
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."** – Ryan Piersol with OMPA presented to explain FERC Order 2222 and what it entails. APPA fought for the right to opt out of FERC Order 2222 and OMPA is recommending all of their cities to do so. Richard Adsit made the motion to approve Resolution No. 13-2021, Jason Brown seconded the motion which passed as follows: Yea: Rosenquist, Strader, Jason Brown, Adsit Nay: None.
7. **MISCELLANEOUS**
 - a. **Report from Lone Chimney Rep:** The lake is down 32" which is really good for this time of year. The decision was made to move the cities West to the Stillwater line.
8. **EXECUTIVE SESSION** – Mr. McMillian stated there was no request for an executive session.
 - a. **An Executive Session to discuss confidential communication between the Water & Sewage Trust Authority and the Trust Attorney concerning a pending investigation, claim or action pursuant to the advice of the Trust Attorney that disclosure will seriously impair the ability of the Water & Sewage Trust Authority 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.**
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.**

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

The regular meeting of the Yale City Commission was adjourned at 6:52 p.m. on Tuesday, February 8, 2022.

Signed: 
Deanna Couch, City Clerk

Signed: 
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 7TH DAY OF FEBRUARY 2022 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.

