

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

The Yale Water & Sewage Trust Authority will discuss and may take action at this meeting, including a vote or a series of votes, on each item listed on the Agenda unless the agenda item specifically states that no action will be taken.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:47 p.m. on Tuesday March 8, 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, Paul Rosenquist seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Strader, Jason Brown, Adsit Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – February 8, 2022**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Bryan Rosenquist spoke stating that a year ago he asked how much his gas bill was, he still has not received an answer. He stated he would rather pay his portion than get stuck paying \$10 a month for the rest of his life. He also stated that Keystone had sold their Terlton line to some company out of Kansas. Mr. Rosenquist continued to ask about fencing around the water towers and stated he had a construction company and he could possibly help. Mr. Adsit referred Mr. Rosenquist to speak to the City Attorney.

Patrick Elliott spoke asking who is in charge of the chain link fence and that if work comes from the top, it's not getting done. Mr. Elliott asked if the Board makes sure that Mr. Kelly does his job, he also stated that officers driving their City police cars home is pathetic. Mr. Adsit referred Mr. Elliott to speak to Mr. Campbell and Mr. Kelly concerning the fencing and repairs.

6. RESOLUTIONS

- a. **Consideration, discussion and action on Resolution No. 01-2022 "A RESOLUTION AUTHORIZING AND DIRECTING THE TRANSFER OF OWNERSHIP OF CERTAIN REAL PROPERTY FROM THE YALE WATER AND SEWER TRUST TO THE CITY OF YALE, A MUNICIPAL CORPORATION."** – Mr. McMillian explained the basis for the resolution is to put the stated land into the City of Yale's name and take it out of the Trust. Jason Brown made the motion to approve Resolution 01-2022, Richard Adsit seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Strader, Jason Brown, Adsit Nay: None.

7. GENERAL ORDERS

- a. **Consideration, discussion and action to authorize conveyance of lots 4, 5, 6, 7 and 8 BLK 3 ORIG TOWN YALE located at 209 N. Main Street, Yale, OK to the City of Yale, Oklahoma.** – Richard Adsit made the motion to authorize conveyance of lots 4, 5, 6, 7 and 8 BLK 3 ORIG TOWN YALE located at 209 N. Main Street, Yale, OK to the City of Yale, Oklahoma. Paul Rosenquist seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Strader, Jason Brown, Adsit Nay: None.

8. MISCELLANEOUS

- a. **Report from Lone Chimney Rep:** The lake is 33" low, the meeting is this Thursday, water rationing is to be discussed.

9. 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.** – Paul Rosenquist made the motion to enter into executive session, Larry Brown seconded the motion which passed as follows: Yea: Larry

Brown, Rosenquist, Strader, Jason Brown, Adsit Nay: None. The meeting entered into executive session at 7:02 p.m.


Jason Brown made the motion to exit executive session, Paul Rosenquist seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Strader, Jason Brown, Adsit Nay: None. The meeting reconvened at 8:24 p.m.

10. 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

- 11. 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.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 8:25 p.m. on Tuesday March 8, 2022.

Signed: 
Deanna Couch, Trust Clerk

Signed: 
Richard Adsit, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 7TH DAY OF MARCH 2022 AT 12:00 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.