


MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
APRIL 12, 2022
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:45 p.m. 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, Mike Strader seconded the motion which passes as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – March 8, 2022**
 - 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 to confirm, ratify and approve the terms and provisions of Resolution No. 01-2022 passed and approved on March 8, 2022.** – Mr. McMillian explained this was a house cleaning measure, there were minor revision of what was passed in January, this motion is to confirm terms and provisions of the correct document.
7. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on fiscal year 2021-2022 budget amendments.** - Mrs. Couch went over the proposed budget amendments. Jason Brown made the motion to approve the 2021-2022 budget amendments, Larry Brown seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.
8. **MISCELLANEOUS**
 - a. **Report from Lone Chimney Rep:** The lake is 33" below full, at the last meeting the possibility of going into drought status was discussed. Drought conditions occur at 5' below with rates doubling over minimum usage.
9. **ADJOURNMENT** – Jason Brown made the motion to adjourn, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:54 p.m. on Tuesday April 12, 2022.

Signed:


Deanna Couch, Trust Clerk

Signed:


Richard Adsit, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF APRIL 2022 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.