MINUTES YALE WATER & SEWAGE TRUST AUTHORITY **SPECIAL MEETING** 111 N. "B" STREET, YALE, OKLAHOMA **APRIL 26, 2022** 5:30 P.M.

OPENING PRAYER

- 1. CALL TO ORDER The special meeting of the Yale Water & Sewage Trust Authority was called to order at 5:30 by Chairman Richard Adsit.
- 2. ROLL CALL Those present were Richard Adsit, Jason Brown and Larry Brown; Paul Rosenquist and Mike Strader were absent.

3. GENERAL ORDERS

- a. Consideration and discussion on the proposed 2022-2023 fiscal year municipal budget. Staff discussed the budget as it was presented.
- b. Consideration, discussion and action on fiscal year 2021-2022 budget amendments. Jason Brown made the motion to approve the fiscal year 2021-2022 budget amendments as presented, Larry Brown seconded the motion which passed as follows: Yea: Adsit, Jason Brown, Larry Brown Nay: None.
- 4. ADJOURNMENT Larry Brown made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Adsit, Jason Brown, Larry Brown, Nay: None.

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:28 p.m. on Tuesday April 26, 2022.

Signed:

Deanna Couch, Trust Clerk

NOTICE OF THIS MEETING WAS POSTED THE 22nd DAY OF APRIL 2022 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.