

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
SPECIAL MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
OCTOBER 29, 2020
6:30 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Water & Sewage Trust Authority was called to order at 6:35 p.m. on Thursday, October 29, 2020 by Chairman Clara Welch.

2. **ROLL CALL** – Those present were Mike Strader, Jason Brown, Clara Welch and Jessica Foutch. Brian Porter, Jr. was absent.

Brian Porter, Jr. entered the meeting at 6:37 p.m.

3. **Consideration, discussion and action on the gas supply contract with Blue Mark Energy.** – Mr. McMillian explained how the gas from our current contract with Blue Mark Energy is now being rerouted to other entities by the owner of the line. No votes/no action was taken on this item.

4. **ADJOURNMENT** – Clara Welch made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Foutch, Brown, Porter, Strader, Welch Nay: None.

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:13 p.m. on Thursday, October 29, 2020.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Clara Welch, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 27TH DAY OF OCTOBER 2020 AT 3:30 P.M. AT YALE CITY HALL.