

MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. B STREET, YALE, OKLAHOMA
MAY 10, 2022
6:30 P.M.

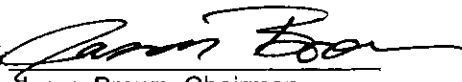
1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:54 p.m. on Tuesday May 10, 2022 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Larry Brown, Paul Rosenquist and Richard Adsit.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda as presented, Paul Rosenquist seconded the motion which passed as follows: Yea: Jason Brown, Larry Brown, Rosenquist, Adsit Abstain: Porter.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – April 12, 2022**
 - ii. **Special Meeting – April 26, 2022**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on the proposed 2022-2023 fiscal year municipal budget.**
– Richard Adsit made the motion to approve the proposed 2022-2023 fiscal year municipal budget, Larry Brown seconded the motion which passed as follows: Yea: Porter, Jason Brown, Larry Brown, Rosenquist, Adsit Nay: None.
7. **MISCELLANEOUS**
 - a. **Consideration, discussion and action on financial participation for the Jim Thorpe Days Celebration hosted by the Yale Chamber of Commerce.** – Jason Brown thanked the chamber for hosting the Jim Thorpe Days event. Richard Adsit made the motion to approve \$500 for financial participation for the Jim Thorpe Days Celebration, Paul Rosenquist seconded the motion which passed as follows: Yea: Jason Brown, Larry Brown, Rosenquist, Adsit Abstain: Porter.
 - b. **Report from Lone Chimney Rep:** The lake is in good shape, it's currently 12" below normal, the recent rain has helped.
8. **ADJOURNMENT** – Richard Adsit made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Jason Brown, Larry Brown, Rosenquist, Adsit Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:59 p.m. on Tuesday May 10, 2022.

Signed


Deanna Couch, Trust Clerk

Signed


Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 6th DAY OF MAY 2022 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.