


**MINUTES**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**EMERGENCY MEETING**  
**111 N. "B" STREET, YALE, OKLAHOMA**  
**MAY 23, 2022**  
**4:00 P.M.**

*The Yale Water and Sewage Trust will hold the following emergency meeting due to an emergency that threatens injury to persons and property within the City of Yale and that renders the providing of a special notice of such meeting to the public likely to increase the potential for injury and damage to persons and property.*

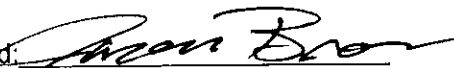
1. **CALL TO ORDER** – The emergency meeting of the Yale Water & Sewage Trust Authority was called to order at 4:06 p.m. on Monday May 23, 2022 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Larry Brown and Richard Adsit; Paul Rosenquist was absent.
3. **Consideration, discussion and action to find the collapse of the public sewer line existing under State Highway 51 within the City of Yale, endangering the health and safety of persons and property within the City of Yale due to the discharge of open sewage onto the public right of way.** – Mr. McMillian went over the requirements for an emergency meeting that fall under Title 25 Section 300-303. Brian Porter, Jr. moved that an emergency exists due to the collapse of the sewer line located near the intersection of Watson Drive and State Highway 51, within the City of Yale, allowing the discharge of open sewer into and on the State Highway right of way possibly injuring property and citizens and possibly exposing the City of Yale to litigation and fines from the Department of Environmental Quality which requires immediate action to correct and repair the sewer line to prevent further possible damage and that an emergency therefore be declared. Jason Brown seconded the motion which passed as follows: Yea: Porter, Jason Brown, Larry Brown, Adsit Nay: None.
4. **Consideration, discussion and action to declare that an emergency exists pursuant to the provisions of Title 61, Section 130 of the Oklahoma Statutes and that the City Manager is authorized to enter into a contract with Orr Construction for the repair of such sewer line with notice and bids as required by the Oklahoma Competitive Bidding Act.** – Richard Adsit made the motion to enter into a contract for \$73,400 to repair/replace the sewer line upon recommendation from the Interim City Manager. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Jason Brown, Larry Brown, Adsit Nay: None.
5. **ADJOURNMENT** – Richard Adsit made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Jason Brown, Larry Brown, Adsit Nay: None.

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 4:20 p.m. on Monday May 23, 2022.

Signed:

  
Deanna Couch, Trust Clerk

Signed:

  
Jason Brown, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 23<sup>rd</sup> DAY OF MAY 2022 AT 11:45 A.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.**