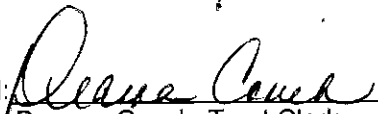


MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
JUNE 14, 2022
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:08 pm on Tuesday June 14, 2022 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Paul Rosenquist and Richard Adsit; Larry Brown was absent.
3. **CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Richard Adsit seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – May 10, 2022**
 - ii. **Special Meeting – May 23, 2022**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Maurice Lozier asked if microphones could be used to amplify voices. Richard Adsit spoke stating that Orr Construction did a good and fast job on the sewer line project.
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on fiscal year 2021-2022 budget amendments.** – Richard Adsit made the motion to approve the fiscal year 2021-2022 budget amendments, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown Nay: None.
 - b. **Consideration, discussion and action to authorize staff to approve and all further required budget amendments to close out the fiscal year 2021-2022 budget.** – Brian Porter, Jr. made the motion to authorize staff to approve any and all further required budget amendment to close out the fiscal year 2021-2022 budget. Paul Rosenquist seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown Nay: None.
 - c. **Consideration, discussion and action to ratify the approval of the contract awarded to Orr Construction dated May 23, 2022, in the amount of \$73,400.** – Richard Adsit made the motion to ratify approval of the contract awarded to Orr Construction dated May 23, 2022 in the amount of \$73,400, Jason Brown seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown.
7. **MISCELLANEOUS**
 - a. **Consideration, discussion and action for financial participation for the Yale Fire Auxiliary for the purchase of fireworks for the annual community Fireworks Show.** – Richard Adsit made the motion to give \$1,000 in financial participation to the Yale Fire Auxiliary for the purchase of fireworks for the annual community Fireworks Show. Paul Rosenquist seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Brown Abstain: Porter.
 - b. **Report from Lone Chimney Rep:** Lake is overflowing, the annual meeting is next month, everything looks good.

8. **ADJOURNMENT** – Richard Adsit made the motion to adjourn, Paul Rosenquist seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown Nay: None.

Signed: 
Deanna Couch, Trust Clerk

Signed: 
Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 13TH DAY OF JUNE 2022 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.