

MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
JULY 12, 2022
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:48 p.m. by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Larry Brown, Paul Rosenquist, Richard Adsit, Brian Porter, Jr. and Jason Brown.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda as presented, Briand Porter, Jr. seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Adsit, Porter, Jason Brown Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – June 14, 2022**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **MISCELLANEOUS**
 - a. **Report from Lone Chimney Rep:** The lake is still full, taking water from the Stillwater line 2 million gallons per month.
7. **EXECUTIVE SESSION** – Jason Brown made the motion to enter into executive session, Richard Adsit seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Adsit, Porter, Jason Brown Nay: None. The meeting entered into executive session at 6:50 p.m.
 - a. **An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.**

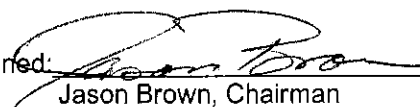
Jason Brown made the motion to exit executive session, Richard Adsit seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Adsit, Porter, Jason Brown Nay: None. The regular meeting reconvened at 8:33 p.m.
8. **RETURN FROM EXECUTIVE SESSION**
 - a. **Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.** – No votes/no action taken
9. **ADJOURNMENT** – Jason Brown made the motion to adjourn, Richard Adsit seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Adsit, Porter, Jason Brown Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 8:35 p.m. on Tuesday July 12, 2022.

Signed:


Deanna Couch, Trust Clerk

Signed:


Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 8th DAY OF JULY 2022 AT 4:00 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.