
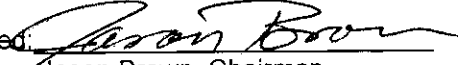


**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
SEPTEMBER 13, 2022
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:54 p.m. September 13, 2022 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Larry Brown and Richard Adsit
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: Adsit, Larry Brown, Porter, Jason Brown Nay: None
 - a. **Approval of Minutes**
 - i. **Regular Meeting – August 9, 2022**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Maurice Lozier thanked the Commission, Trust and Utility Crew for the clean up and repair of the sewer line on Highway 51.
6. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 07-2022 "A RESOLUTION AUTHORIZING THE YALE WATER & SEWER TRUST AUTHORITY TO FILE AN APPLICATION FOR A RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE SUCH APPLICATION."** – Richard Adsit made the motion to approve Resolution No. 07-2022. Brian Porter, Jr. seconded the motion as follows: Yea: Adsit, Larry Brown, Porter, Jason Brown Nay: None
7. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn. Richard Adsit seconded the motion with passed as follows: Yea: Adsit, Larry Brown, Porter, Jason Brown Nay: None

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:56 p.m. on Tuesday September 13, 2022.

Signed: 
Deanna Couch, Trust Clerk

Signed: 
Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 9TH DAY OF SEPTEMBER 2022 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.