

MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
OCTOBER 11, 2022
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:28 p.m. by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Larry Brown, Mike Strader and Richard Adsit.
3. **CONSENT AGENDA** – Jason Brown made the motion to approve the consent agenda as presented, Richard Adsit seconded the motion which passed as follows: Yea: Larry Brown, Strader, Adsit, Porter, Jason Brown Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – September 13, 2022**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **MISCELLANEOUS**
 - a. **Consideration, discussion and action on financial participation towards the Yale Police Reserve Annual Yale Car Show.** – Chief Kelly reported the Car Show would be in the Jim Thorpe Park this year. It will be the same day as the Harvest Festival, if the weather is bad it will be moved downtown on South Main Street. Richard Adsit made the motion to approve financial participation in the amount of \$500 towards the annual Yale Car Show, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Larry Brown, Strader, Adsit, Porter, Jason Brown Nay: None.
7. **EXECUTIVE SESSION**
 - 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.** – Richard Adsit made the motion to enter into executive session, Larry Brown seconded the motion which passed as follows: Yea: Larry Brown, Strader, Adsit, Porter, Jason Brown Nay: None. The meeting entered into executive session at 7:32 p. m.

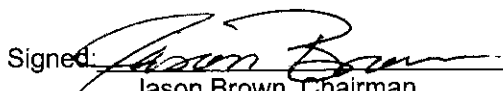
Richard Adsit made the motion to exit executive session, Larry Brown seconded the motion which passed as follows: Yea: Larry Brown, Strader, Adsit, Porter, Jason Brown Nay: None. The regular meeting reconvened at 7:52 p.m.
8. **RETURN FROM EXECUTIVE SESSION**
 - a. **Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.** – No action
9. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Richard Adsit seconded the motion which passed as follows: Yea: Larry Brown, Strader, Adsit, Porter, Jason Brown Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:53 p.m. on Tuesday October 11, 2022.

Signed:


Deanna Couch, Trust Clerk

Signed:


Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED ON THE 7TH DAY OF OCTOBER 2022 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.