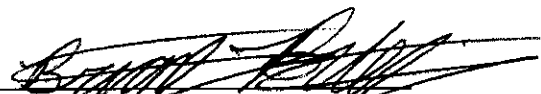


**MINUTES**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**REGULAR MEETING**  
**111 N. "B" STREET, YALE, OKLAHOMA**  
**NOVEMBER 8, 2022**  
**6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:31 p.m. on Tuesday, November 8, 2022 by Trustee Brian Porter, Jr.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Larry Brown, Mike Strader and Richard Adsit. Jason Brown was absent.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda, Mike Strader seconded the motion which passed as follows: Yea: Strader, Brown, Adsit, Porter Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – October 11, 2022**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Maurice Lozier asked if the Yale Thanksgiving and Christmas drives could include people outside of city limits.
6. **MISCELLANEOUS**
  - a. **Consideration, discussion and action on financial participation towards the Annual Thanksgiving Food Drive and the Christmas Toy Drive.** – Richard Adsit made the motion to approve financial participation in the amount of \$500 for the Thanksgiving Drive and \$500 for the Christmas Toy Drive, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Brown, Adsit, Porter Nay: None.
7. **ADJOURNMENT** – Richard Adsit made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Brown, Adsit, Porter Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:35 p.m. on Tuesday November 8, 2022

Signed:   
Deanna Couch, City Clerk

Signed:   
Brian Porter, Jr., Vice-Chairman

**NOTICE OF THIS MEETING WAS POSTED ON THE 4<sup>TH</sup> DAY OF NOVEMBER 2022 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.**