

**MINUTES**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**REGULAR MEETING**  
**111 N. "B" STREET, YALE, OKLAHOMA**  
**DECEMBER 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 7:00 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Larry Brown, Jason Brown and Richard Adsit.
3. **CONSENT AGENDA** – Mike Strader made the motion to approve the consent agenda as presented, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Larry Brown, Adsit, Strader, Porter, Jason Brown Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – November 8, 2022**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Mike Strader stated the Christmas Parade was nice.
6. **RESOLUTIONS**
  - a. **Consideration, discussion and action on RESOLUTION NO. 12-2022 "A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE WATER & SEWAGE TRUST AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2023."** – Mrs. Couch explained these are the required resolutions for the meeting dates for the next year. Brian Porter, Jr. made the motion to approve Resolution 12-2022, Jason Brown seconded the motion which passed as follows: Yea: Larry Brown, Adsit, Strader, Porter, Jason Brown Nay: None.
7. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on fiscal year 2022-2023 budget amendments.** – Richard Adsit made the motion to approve the 2022-23 budget amendments, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Larry Brown, Adsit, Strader, Porter, Jason Brown Nay: None.
  - b. **Consideration, discussion and action on a contract renewal or contract extension with Republic Services.** – Mr. Kelly presented the contract as provided by Republic. Mr. Kelly stated it had been over 10 years since this service had been bid so it may be something we want to look at. Mr. McMillian suggested doing a 6-month extension to the current contract in order to be able to make it through the bid process. No action was taken on this item.
  - c. **Consideration, discussion and action on a Distribution Service Maintenance Agreement with Oklahoma Municipal Power Authority.** – Jason Brown made the motion to table this item to the January 10, 2023 regular meeting, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Larry Brown, Adsit, Strader, Porter, Jason Brown Nay: None.
8. **MISCELLANEOUS**
  - a. **Consideration, discussion and action on financial participation towards the Yale Fire Auxiliary for their annual awards banquet dinner.** – Brian Porter, Jr. made the motion to give financial participation in the amount of \$750 towards the Yale Fire Auxiliary for their annual banquet. Mike Strader seconded the motion which passed as follows: Yea: Larry Brown, Adsit, Strader, Porter, Jason Brown Nay: None.
9. **Report from Lone Chimney Rep:** The lake is at 3' 8" which is down but is in good shape for this time of year. The Board is looking at drought rates as you can't ration water.

10. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Richard Adsit seconded the motion which passed as follows: Yea: Larry Brown, Adsit, Strader, Porter, Jason Brown Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:44 p.m. on December 13, 2022.

Signed:   
Deanna Couch, Trust Clerk

Signed:   
Jason Brown, Chairman

**NOTICE OF THIS MEETING WAS POSTED ON THE 9<sup>TH</sup> DAY OF DECEMBER 2022 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.**