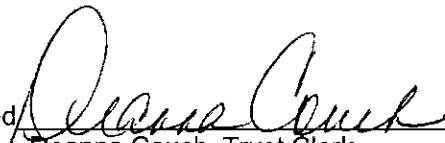



**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
111 N. "B" STREET, YALE, OKLAHOMA  
JANUARY 10, 2023  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:44 p.m. on Tuesday, January 10, 2023 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** – Mike Strader made the motion to approve the consent agenda as presented, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Larry Brown, Adsit, Porter, Jason Brown Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – December 13, 2022**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Maurice Lozier thanked the sewer department for fixing a main line by the sewer plant.
6. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on a contract renewal or contract extension with Republic Services.** – Mr. Kelly recommended moving forward with the one-year extension and bidding out services after the beginning of the fiscal year.
  - b. **Consideration, discussion and action on a Distribution Service Maintenance Agreement with Oklahoma Municipal Power Authority.** – Jason Brown made the motion to table the item subject to call, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Larry Brown, Adsit, Porter, Jason Brown Nay: None.
7. **Report from Lone Chimney Rep:** The lake is at 3' 10" below normal, there is a current rate discussion on drought situations. Cost is a little over \$3.00/1,000 gallons. Stillwater purchased water is \$6.00/1,000 gallons. Below 7' will pull more water from Stillwater as to not deplete the lake.
8. **ADJOURNMENT** – Richard Adsit made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Larry Brown, Adsit, Porter, Jason Brown Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:59 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 JANUARY 2023 AT 4:00 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.**