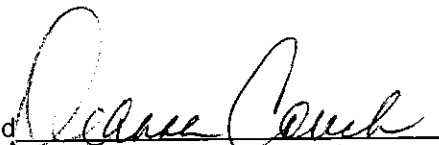


MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
FEBRUARY 14, 2023
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:07 p.m. on Tuesday, February 14, 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** – Brian Porter, Jr. 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 – January 10, 2023**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Dustin Mueggenborg spoke concerned about the utility bill increase at the school of \$10-15,000 per month, saying it can't continue, no one knows why. Curtis Morphew stated he knew some of the meters had been changed at the school. Brian Porter, Jr. wanted to thank Brian Wade and Tank Farm Services for coming out so fast and making the repairs to the water tower.
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on utility rate increases.** – Staff discussed the rate changes that were going into effect with the new contract. Richard Adsit made the motion to increase the polycart charge to \$14.50, Jason Brown seconded the motion which passed as follows: Yea: Larry Brown, Strader, Adsit, Adsit, Jason Brown Nay: Porter.
7. **Report from Lone Chimney Rep:** The lake is down 4', 5' down is the drought level, the lake board recently dropped drought protocol to 6' anticipating spring rain. Chemical cost has increased dramatically due to the loss of a supplier however there is no rate increase anticipated at this time.
8. **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 7:28 p.m. on February 14, 2023.

Signed 
Deanna Couch, Trust Clerk

Signed 
Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED ON THE 13TH DAY OF JANUARY 2023 AT 8:30 A.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.