


**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
MARCH 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 6:46 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** – Mike Strader made the motion to approve the consent agenda, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Adsit, Strader, Larry Brown, Porter, Jason Brown Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – February 14, 2023**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
The public may address the Chairman and Trustees at this time regarding matters over which the Trust Authority has control that are not listed on the agenda. The Trust Authority is prohibited by the Oklahoma Open Meeting Law from discussing or taking any action on matters presented during this time and may refer such items to the appropriate staff members for resolution. (Title 25, Section 301)
6. **Report from Lone Chimney Rep** – The lake is 4' 1" down, taking more water from Stillwater and less from the lake. What is being taken from Stillwater is still within the minimum. Drought rates are still being discussed. DEQ is requiring more testing of lake water that will cost in excess of \$30,000 of the next year.
7. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Richard Adsit seconded the motion which passed as follows Yea: Adsit, Strader, Larry Brown, Porter, Jason Brown Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:50 p.m. on March 14, 2023.

Signed 
Deanna Couch, Trust Clerk

Signed 
Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED ON THE 13TH DAY OF MARCH 2023 AT 3:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.