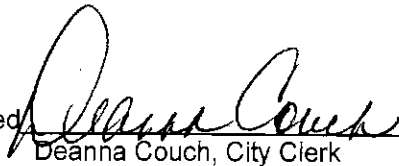


**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
APRIL 11, 2023
6:30 P.M.**

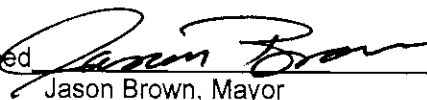
1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:29 p.m. by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Larry Brown, Mike Strader and Richard Adsit.
3. **CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Richard Adsit seconded the motion as follows: Yea: Adsit, Larry Brown, Strader, Porter, Jason Brown Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – March 14, 2023**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on a Telecommunications/Tower Agreement with Professional Value Internet Services, LLC.** – Brian Porter, Jr. made the motion to table the item to the May, 2023 regular meeting. Richard Adsit seconded the motion which passed as follows: Yea: Adsit, Larry Brown, Strader, Porter, Jason Brown Nay: None.
 - b. **Consideration, discussion and action on fiscal year 2022-23 budget amendments.** – Richard Adsit made the motion to approve fiscal year 2022-23 budget amendments. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Adsit, Larry Brown, Strader, Porter, Jason Brown Nay: None.
 - c. **Consideration, discussion and action on American Rescue Plan Act Funds and Projects.** – We received \$214,966.94 in ARPA funds, we've \$73,400 to date. We have 3 projects that have been discussed, the water loop, the line behind dairy hut and the lift station. We do not have to have any of the projects bid unless they are over \$100,000.00.
7. **Report from Lone Chimney Rep** – Last month the lake was down 4' 1", this month the lake is down 4' 3", currently no issues with chloramines.
8. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Richard Adsit seconded the motion which passed as follows: Yea: Adsit, Larry Brown, Strader, Porter, Jason Brown Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:56 p.m. on April 11, 2023.

Signed


Deanna Couch, City Clerk

Signed


Jason Brown, Mayor

NOTICE OF THIS MEETING WAS POSTED ON THE 10TH DAY OF APRIL 2023 AT 5:40 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.