

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
MAY 9, 2023
6:30 P.M.**

The Yale Water & Sewage Trust Authority will discuss and may take action at this meeting, including a vote or a series of votes, on each item listed on the Agenda unless the agenda item specifically states that no action will be taken.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:17 p.m. by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Jason Brown, Larry Brown and Mike Strader. Nancy Griffin and Brian Porter, Jr. were absent.
3. **CONSENT AGENDA** – Larry Brown made the motion to approve the consent agenda, Jason Brown seconded the motion which passed as follows: Yea: Jason Brown, Larry Brown, Mike Strader Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – April 11, 2023**
 - ii. **Special Meeting – May 2, 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. **GENERAL ORDERS**

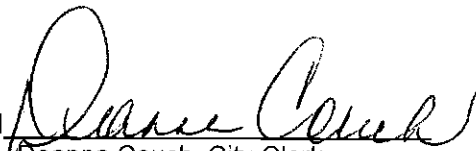
- a. **Consideration and discussion on the proposed 2023-2024 fiscal year municipal budget.** – No discussion.
- b. **Consideration, discussion and action on American Rescue Plan Act Funds and Projects.** – Jason Brown made the motion to allocate \$94,000 to the lift station project, Mike Strader seconded the motion which passed as follows: Yea: Jason Brown, Larry Brown, Strader Nay: None.

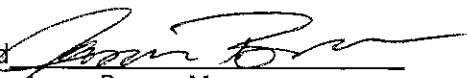
7. **MISCELLANEOUS**

- a. **Consideration, discussion and action on financial participation for the Jim Thorpe Days Celebration hosted by the Yale Chamber of Commerce.** – Jason Brown made the motion to pledge \$500 in financial participation for the Jim Thorpe Days Celebration hosted by the Yale Chamber of Commerce. Larry Brown seconded the motion which passed as follows: Yea: Jason Brown, Larry Brown, Strader Nay: None.
- b. **Consideration, discussion and action on financial participation for the Yale Fire Auxiliary for the purchase of fireworks for the annual community Fireworks Show.** – Larry Brown made the motion to pledge \$1,500 in financial participation for the Yale Fire Auxiliary for the purchase of fireworks for the annual community Fireworks show. Jason Brown seconded the motion which passed as follows: Yea: Jason Brown, Larry Brown, Strader Nay: None.

8. **ADJOURNMENT** – Larry Brown made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Jason Brown, Larry Brown, Strader Nay: None

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:27 p.m. on May 9, 2023.

Signed 
Deanna Couch, City Clerk

Signed 
Jason Brown, Mayor

NOTICE OF THIS MEETING WAS POSTED ON THE 5TH DAY OF MAY 2023 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.