

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
111 N. "B" STREET, YALE, OKLAHOMA  
JUNE 13, 2023  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water and Sewage Trust Authority was called to order at 6:31 p.m. on Tuesday, June 13, 2023 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Mike Strader and Nancy Griffin. Larry Brown was absent.
3. **CONSENT AGENDA** – Nancy Griffin requested to remove the minutes from the May 2, 2023 and May 9, 2023 meetings. Jason Brown made the motion to approve the remainder of the consent agenda as presented. Mike Strader seconded the motion which passed as follows: Yea: Strader, Griffin, Brown  
Abstain: Porter.
  - a. **Approval of Minutes**
    - i. **Special Meeting – May 2, 2023**
    - ii. **Regular Meeting – May 9, 2023**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Jason Brown made the motion to approve the minutes of the May 2, 2023 and the May 9, 2023 meeting, Mike Strader seconded the motion which failed as follows: Yea: Strader, Brown Abstain: Porter, Griffin

Jason Brown made the motion to table the May 2, 2023 and May 9, 2023 minutes to the July 11, 2023 agenda, Mike Strader seconded the motion, which passed as follows: Yea: Porter, Strader, Griffin, Brown Nay: None.

5. **PUBLIC APPEARANCES** – Maurice Lozier stated that in last months meeting the Mayor and Vice-Mayor vote was illegal and asked the current Mayor and Vice-Mayor to step down, follow state law and turn the meeting over to the City Attorney.
6. **RESOLUTIONS**
  - a. **Consideration, discussion and action on Resolution No. 03-2023 "A RESOLUTION AUTHORIZING AND DIRECTING THE WITHDRAWAL AND AUTHORITY GIVEN TO ELIAS, BOOKS AND NELSON TO FILE CHAPTER 7 BANKRUPTCY ON BEHALF OF THE YALE WATER AND SEWAGE TRUST."** – Brian Porter, Jr. made the motion to approve Resolution No. 03-2023, Nancy Griffin seconded the motion which passed as follows: Yea: Porter, Strader, Griffin, Brown Nay: None.
7. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on a Distribution Service Maintenance Agreement between Oklahoma Municipal Power Authority and the Yale Water & Sewage Trust Authority.** – Jennifer Smith and Jim McAvoy with OMPA presented a revised contract expanding their service maintenance crew. The Fairview crew would service Yale with a minimum requirement of \$15,000 and a 5-year contract. This also includes a five year CIP plan provided by OMPA. Mike Strader made the motion to approve a Distribution Service Maintenance Agreement between Oklahoma Municipal Power Authority and the Yale Water and Sewage Trust Authority with a \$15,000 commitment. Jason Brown seconded the motion which passed as follows: Yea: Porter, Strader, Griffin, Brown Nay: None.

- b. **Consideration, discussion and action on fiscal year 2022-2023 budget amendments.** – Jason Brown made the motion to approve fiscal year 2022-2023 budget amendments, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Griffin, Brown Nay: None.
- c. **Consideration, discussion and action to authorize staff to approve and all further required budget amendments to close out the fiscal year 2022-2023 budget.** – Brian Porter, Jr. made the motion to allow staff to approve any and all further budget amendments needed to close out the fiscal year 2022-2023 budget. Jason Brown seconded the motion which passed as follows: Yea: Porter, Strader, Griffin, Brown Nay: None.
- d. **Consideration, discussion and action on the proposed 2023-2024 fiscal year municipal budget.** – Jason Brown made the motion to table the item subject to call, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Griffin, Brown Nay: None.

Jason Brown made the motion to approve the 2023-2024 fiscal year municipal budget, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Griffin, Brown Nay: None. Brian Porter, Jr. made the motion to recess the Yale Water and Sewage Trust Authority meeting, Nancy Griffin seconded the motion which passed as follows: Yea: Porter, Strader, Griffin, Brown Nay: None.

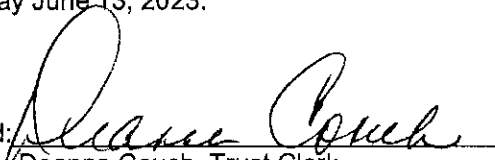
The regular meeting of the Yale Water and Sewage Trust Authority was recessed at 7:01 p.m. on Tuesday June 13, 2023

Jason Brown made the motion to reconvene the Yale Water and Sewage Trust Authority meeting, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Griffin, Brown Nay: None.

The regular meeting of the Yale Water and Sewage Trust Authority was reconvened at 8:00 p.m. on Tuesday June 13, 2023

- 8. **Report from Lone Chimney Rep:** Mr. Kelly read a letter from the Lone Chimney Board as to an upcoming rate increase of \$.85/1,000 gallons. The increase goes into effect with our July/August billing.
- 9. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Porter, Strader, Griffin, Brown Nay: None.

The regular meeting of the Yale Water and Sewage Trust Authority was adjourned at 8:03 p.m. on Tuesday June 13, 2023.

Signed:   
Deanna Couch, Trust Clerk

Signed:   
Jason Brown, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 12<sup>th</sup> DAY OF JUNE 2023 AT 5:00 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.**