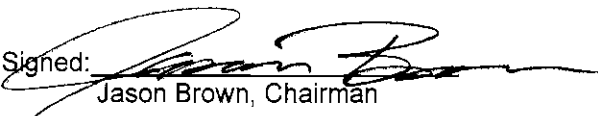


**MINUTES**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**SPECIAL MEETING**  
**213 N. MAIN STREET, YALE, OKLAHOMA**  
**JUNE 26, 2023**  
**6:00 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Water and Sewage Trust Authority was called to order at 6:03 p.m. on Monday, June 26, 2023.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Larry Brown, Mike Strader and Nancy Griffin.
3. **Consideration, discussion and action on approval of Consent Order 21-078 from the Oklahoma Department of Environmental Quality.** – Jason Brown made the motion to approve consent order 21-078 from the Oklahoma Department of Environmental Quality, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Griffin, Larry Brown, Jason Brown Nay: None.
4. **RESOLUTIONS**
  - a. **Consideration, discussion and action on Resolution 09-2023 “A RESOLUTION AMENDING RESOLUTION 12-2022 CALLING FOR AND ESTABLISHING MEETING DATES FOR THE CITY COMMISSION OF THE CITY OF YALE, OKLAHOMA FOR THE PERIOD OF JULY 1, 2023 THROUGH DECEMBER 31, 2023.”** – Brian Porter, Jr. made the motion to approve Resolution 09-2023, Jason Brown seconded the motion which passed as follows: Yea: Porter, Strader, Griffin, Larry Brown, Jason Brown Nay: None.
5. **ADJOURNMENT** – Larry Brown made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Griffin, Larry Brown, Jason Brown Nay: None.

The special meeting of the Yale Water and Sewage Trust Authority was adjourned at 6:05 p.m. on Monday June 26, 2023.

Signed:   
Deanna Couch, Trust Clerk

Signed:   
Jason Brown, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 22<sup>nd</sup> DAY OF JUNE 2023 AT 4:00 P.M. AT YALE CITY HALL.**