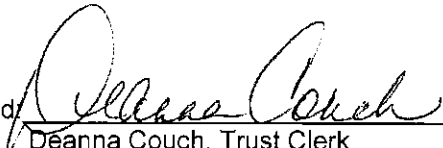
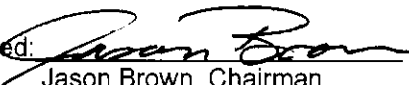


MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
JULY 11, 2023
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water and Sewage Trust Authority was called to order at 7:29 p.m. on Tuesday July 11, 2023 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Larry Brown, Mike Strader and Nancy Griffin.
3. **CONSENT AGENDA** – Nancy Griffin requested to have the minutes from the May 2nd and May 9th, 2023 meetings removed from the consent agenda. Jason Brown made the motion to approve the remainder of the consent agenda, Mike Strader seconded the motion which passed as follows: Yea: Strader, Porter, Griffin, Larry Brown, Jason Brown Nay: None.
 - a. **Approval of Minutes**
 - i. **Special Meeting – May 2, 2023**
 - ii. **Regular Meeting – May 9, 2023**
 - iii. **Regular Meeting – June 13, 2023**
 - iv. **Special Meeting – June 26, 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 2nd and May 9th, 2023 meetings, Mike Strader seconded the motion which passed as follows: Yea: Strader, Larry Brown, Jason Brown Abstain: Porter, Griffin.
5. **PUBLIC APPEARANCES** – Maurice Lozier stated that several people had asked about claims that can be made for lost items, appliances and things due to the storms.
6. **MISCELLANEOUS**
 - a. **Report from Lone Chimney Rep:** The lake is 2' below level, the meeting is this Thursday.
7. **ADJOURNMENT** – Jason Brown made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Porter, Griffin, Larry Brown, Jason Brown Nay: None.

The regular meeting of the Yale Water and Sewage Trust Authority was adjourned at 7:33 p.m. on Tuesday July 11, 2023.

Signed: 
Deanna Couch, Trust Clerk

Signed: 
Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 10th DAY OF JULY 2023 AT 4:30 P.M. AT YALE CITY HALL.