

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
AUGUST 8, 2023
6:30 P.M.**

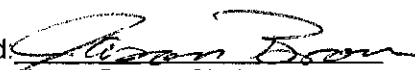
1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:54 p.m. on Tuesday August 8, 2023 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Jason Brown, Larry Brown, Mike Strader and Nancy Griffin; Brian Porter, Jr. was absent.
3. **CONSENT AGENDA** – Jason Brown made the motion to approve the consent agenda, Nancy Griffin seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown, Jason Brown Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – July 11, 2023**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 11-2023 “A RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD.”** – Larry Brown made the motion to approve Resolution 11-2023, Mike Strader seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown, Jason Brown Nay: None.
7. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on a Vehicle Lease Agreement between Darrell Mueggenborg and the Yale Water and Sewage Trust Authority.** – Jason Brown made the motion to approve a vehicle lease agreement with Darrell Mueggenborg and Yale Water and Sewage Trust Authority, Nancy Griffin seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown, Jason Brown Nay: None.
 - b. **Consideration, discussion and action to authorize staff to solicit bids for sanitation services within the City of Yale.** – Mr. McMillian explained the need to go out for solicitation for bids, best case scenario would be a bid opening in September. Jason Brown made the motion to approve staff to solicit bids for sanitation services within the City of Yale, Larry Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown, Jason Brown Nay: None.
8. **MISCELLANEOUS**
 - a. **Presentation from Steve Mathena with Oklahoma Municipal Power Authority on available rebate and incentive programs.** – Steve Mathena spoke about the availability of rebate programs through OMPA, three of them are 50/50 programs, the DEEP program is for commercial customers only. Some programs do require city participation, the goal of the program is to help lower peak usage to lower the city's cost for the next year. OMPA also offers a free energy audit for consumers.
9. **ADJOURNMENT** – Larry Brown made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown, Jason Brown Nay: None.

The regular meeting of the Yale City Commission was adjourned at 7:11 p.m. on Tuesday August 8, 2023.

Signed:


Deanna Couch, City Clerk

Signed:


Jason Brown, Chairman

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