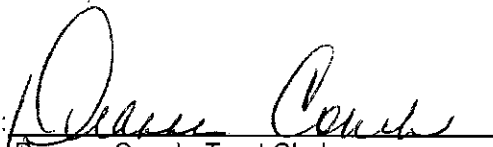


**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
SEPTEMBER 12, 2023
6:30 P.M.**

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 and Sewage Trust Authority was called to order at 7:37 p.m. on Tuesday, September 12, 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** – Brian Porter, Jr. made the motion approve the consent agenda as presented. Nancy Griffin seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – August 8, 2023**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Richard Adsit complimented the city and staff for action on water leak outages and stated they're doing a good job. Maurice Lozier stated he was curious if something happened to the water main maps in City Hall.
6. **MISCELLANEOUS**
 - a. **Consideration, discussion and action on financial participation towards the Yale Police Reserve Annual Yale Car Show.** – Brian Porter, Jr. made the motion to donate \$500 towards the Yale Police Reserve Annual Yale Car Show. Nancy Griffin seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.
7. **Report from Lone Chimney Rep:** Mr. Adsit reported that the lake is down 2' 2", everything is going well.
8. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.

The regular meeting of the Yale Water and Sewage Trust Authority was adjourned at 7:41 p.m. on Tuesday September 12, 2023.

Signed: 
Deanna Couch, Trust Clerk

Signed: 
Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 8th DAY OF SEPTEMBER 2023 AT 4:30 P.M. AT YALE CITY HALL.