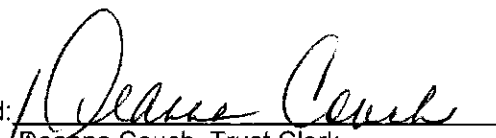


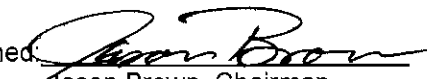
**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
SEPTEMBER 26, 2023
6:00 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Water & Sewage Trust Authority was called to order at 6:00 p.m. by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Larry Brown and Jason Brown; Nancy Griffin was absent.
3. **Consideration, discussion and action to award a contract for Residential, Commercial and Industrial Solid Waste Collection for the City of Yale.** – Mr. McMillian explained staff's recommendation to reject all bids due to the bids not meeting the requirements of the bid notice. Brian Porter, Jr. made the motion to reject all bids due to not meeting the requirements of the bid notice. Larry Brown seconded the motion which passed as follows: Yea: Strader, Porter, Larry Brown, Jason Brown Nay: None.
4. **Consideration, discussion and action to provide a ninety-day Notice to Allied Waste Services of Stillwater, Inc. dba Republic Services of Oklahoma of Cancellation of a Waste Services Contract.** – Mr. McMillian explained the need for the cancellation notice of the current contract in the case we don't contract with Republic for the new year.
5. **Consideration, discussion and action to purchase a 2004 GMC Sierra 2500HD 4x4 Diesel Utility SLE Truck from Green Country Auto Sales for an amount not to exceed \$11,294.00.** – No action
6. **Consideration, discussion and action to purchase a 2006 Chevrolet Silverado 3500 Diesel Utility LT1 Truck from Green Country Auto Sales for an amount not to exceed \$12,294.00.** – No action
7. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Strader, Porter, Larry Brown, Jason Brown Nay: None.

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:18 p.m. on Tuesday, September 26, 2023.

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:18 p.m. on Tuesday September 26, 2023.

Signed: 
Deanna Couch, Trust Clerk

Signed: 
Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 25th DAY OF SEPTEMBER 2023 AT 4:00 P.M. AT YALE CITY HALL.