

MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
OCTOBER 10, 2023
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:24 p.m. on Tuesday, October 10, 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** – Nancy Griffin requested to have the minutes of the September 26, 2023 special meeting removed. Mike Strader made the motion to approve the remainder of the consent agenda, Larry Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown, Jason Brown Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – September 12, 2023**
 - ii. **Special Meeting – September 26, 2023**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Jason Brown made the motion to approve the September 26, 2023 special meeting minutes, Larry Brown seconded the motion which passed as follows: Yea: Strader, Larry Brown, Jason Brown Abstain: Griffin.
5. **PUBLIC APPEARANCES** – Mike Strader spoke stating he appreciated the crew getting the street fixed.
6. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 14-2023 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE WATER & SEWAGE TRUST AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2024.”** – Larry Brown made the motion to approve Resolution No. 14-2023, Jason Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown, Jason Brown Nay: None.
7. **GENERAL ORDERS**
 - a. **Consideration, discussion and action to purchase a 2012 Ram 2500 4x4 ST Truck from Green Country Auto Sales for an amount not to exceed \$22,995.** – Mr. Campbell reported this vehicle had low mileage, it was newer and ran well and is the cleanest of the ones he looked at. It is a little tall and will need running boards if purchased, it has a regular cab and regular bed. A ¾ ton truck is needed to pull the sewer jetter. Jason Brown made the motion to table this item subject to call, Larry Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown, Jason Brown Nay: None. No action was taken on this item.
 - b. **Consideration, discussion and action to purchase a 2008 Chevrolet 2500HD 4x4 Utility Work Truck from Green Country Auto Sales for an amount not to exceed \$23,995.** – Mr. Campbell reported this vehicle drove well, shows only 32,000 miles with a good utility bed and good brakes. Jason Brown made the motion to table this item subject to call, Larry Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown, Jason Brown Nay: None.

Jason Brown made the motion to remove this from the table, Larry Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown, Jason Brown Nay: None.

Jason Brown made the motion to purchase the 2008 Chevrolet 2500HD 4x4 Utility Truck from Green Country Auto Sales, Larry Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown, Jason Brown Nay: None.

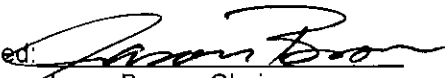
- c. **Consideration, discussion and action to purchase a 2015 Ford Super Duty F-250 SRW Utility Work Truck from Ausbrooks Cars and Trucks for an amount not to exceed \$18,875.** – Mr. Campbell reported this vehicle sounded good, had a nice bed, good interior and a good bed however it is not four-wheel drive. No action was taken on this item.

8. **Report from Lone Chimney Rep:** None

9. **ADJOURNMENT** – Nancy Griffin made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown, Jason Brown Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:41 p.m. on Tuesday October 10, 2023

Signed: 
Deanna Couch, Trust Clerk

Signed: 
Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 6th DAY OF OCTOBER 2023 AT 4:00 P.M. AT YALE CITY HALL.