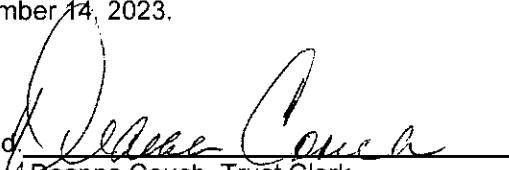


**MINUTES**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**REGULAR MEETING**  
**213 N. MAIN STREET, YALE, OKLAHOMA**  
**NOVEMBER 14, 2023**  
**6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water and Sewage Trust Authority was called to order at 7:28 p.m. on Tuesday, November 14, 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 to approve the consent agenda, Mike Strader seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – October 10, 2023**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **GENERAL ORDERS**
  - a. **Consideration, discussion and action to award a contract for Residential, Commercial and Industrial Solid Waste Collection for the City of Yale.** – Jason Brown made the motion to award a contract for Residential, Commercial and Industrial Solid Waste Collection to Republic Services, Larry Brown seconded the motion which passed as follows: Yea: Strader, Porter, Larry Brown, Jason Brown Nay: Nancy Griffin.
7. **MISCELLANEOUS**
  - a. **Consideration, discussion and action on financial participation towards the Yale Police Reserve Thanksgiving Food Drive.** – Jason Brown made the motion for financial participation in the amount of \$500 for the Police Reserve Thanksgiving Food Drive. Nancy Griffin seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.
  - b. **Consideration, discussion and action on financial participation towards the Yale Police Reserve Cops for Tots Toy Drive.** – Brian Porter, Jr. made the motion for financial participation in the amount of \$500 for the Police Reserve Cops for Tots Toy Drive. Mike Strader seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.
8. **Report from Lone Chimney Rep:** None
9. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Nancy Griffin seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:53 p.m. on Tuesday November 14, 2023.

Signed:

  
Deanna Couch, Trust Clerk

Signed:

  
Jason Brown, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 9<sup>th</sup> DAY OF NOVEMBER 2023 AT 4:00 P.M. AT YALE CITY HALL.**