

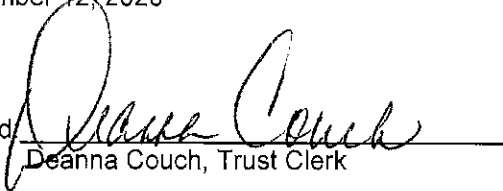
**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
DECEMBER 12, 2023
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:31 p.m. on Tuesday, December 12, 2023 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Larry Brown and Nancy Griffin. Mike Strader was absent.
3. **CONSENT AGENDA** – Jason brown made the motion to approve the consent agenda, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Griffin, Porter, Larry Brown, Jason Brown Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – November 14, 2023**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Stacie Britton spoke stating she needed utilities.

Paul Rosenquist said his company would be willing to donate materials and labor on the Senior Citizens Center remodel.
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on a contract with Republic Services.** – Mr. McMillian state that he could not recommend approving the stated contract. Republic had made several changes that were not in the original contract that was included with the bid documents. Brian Porter, Jr. made the motion to table the item to the regular January 2023 meeting, Larry Brown seconded the motion which passed as follows: Yea: Griffin, Porter, Larry Brown, Jason Brown Nay: None.
7. **MISCELLANEOUS**
 - a. **Consideration, discussion and action on sanitation collection rates.** – Jason Brown made the motion to table this item to the regular January 2023 meeting, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Griffin, Porter, Larry Brown, Jason Brown Nay: None.
8. **Report from Lone Chimney Rep:** The lake is 3' below level.
9. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Nancy Griffin seconded the motion which passed as follows: Yea: Griffin, Porter, Larry Brown, Jason Brown Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:39 p.m. on Tuesday December 12, 2023

Signed:


Deanna Couch, Trust Clerk

Signed:


Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 8th DAY OF DECEMBER 2023 AT 4:00 P.M. AT YALE CITY HALL.