

**MINUTES**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**REGULAR MEETING**  
**213 N. MAIN STREET, YALE, OKLAHOMA**  
**JANUARY 9, 2024**  
**6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:23 p.m. on Tuesday, January 9, 2024 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Larry Brown, Jason Brown and Nancy Griffin.
3. **CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Jason Brown seconded the motion which passed as follows: Yea: Griffin, Strader, Porter, Larry Brown, Jason Brown Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – December 12, 2023**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Maurice Lozier stated he was curious if Richard Adsit had resigned from the Lone Chimney Water Association board considering he is no longer doing his duty and attending meetings.
6. **Report from Lone Chimney Rep:** Mr. Kelly reported per Mr. Adsit that the lake was down 3.1’.
7. **ADJOURNMENT** – Jason brown made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Griffin, Strader, Porter, Larry Brown, Jason Brown Nay: None.

Signed: \_\_\_\_\_

Deanna Couch, Trust Clerk

Signed: \_\_\_\_\_

Jason Brown, Chairman

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:25 p.m. on Tuesday, January 9, 2024.

**NOTICE OF THIS MEETING WAS POSTED THE 5<sup>th</sup> DAY OF JANUARY 2024 AT 4:00 P.M. AT YALE CITY HALL.**