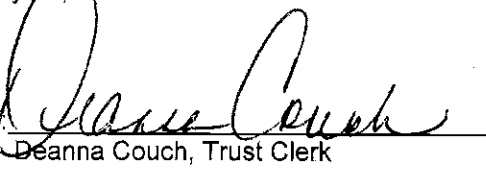


**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
FEBRUARY 13, 2024
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water and Sewage Trust Authority was called to order at 6:30 p.m. on Tuesday, February 13, 2024 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** – Larry Brown made the motion to approve the consent agenda, Nancy Griffin seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown, Jason Brown Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – January 9, 2024**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **MISCELLANEOUS**
 - a. **Consideration, discussion and action on a contract with Republic Services.** – Mr. McMillian spoke on the changes to the contract over the last couple of months and did recommend for approval. Mike Strader made the motion to approve a contract with Republic Services, Jason Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown, Jason Brown Nay: None.
7. **Report from Lone Chimney Rep:** - Mr. Kelly reported from Mr. Adsit that the lake is down 3 feet, 2 inches.
8. **ADJOURNMENT** – Jason Brown made the motion to adjourn, Larry Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown, Jason Brown Nay: None.

The regular meeting of the Yale Water and Sewage Trust Authority was adjourned at 6:36 p.m. on Tuesday, February 13, 2024.

Signed:


Deanna Couch, Trust Clerk

Signed:


Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 9th DAY OF FEBRUARY 2024 AT 4:00 P.M. AT YALE CITY HALL.