

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
213 N. MAIN STREET, YALE, OKLAHOMA  
MARCH 12, 2024  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:11 p.m. on Tuesday, March 12, 2024 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: Porter, Strader, Griffin, Larry Brown, Jason Brown Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – February 13, 2024**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Maurice Lozier presented stating that an item on the agenda is the Lone Chimney Lake Board member, all expenses are paid for that member to go to the meeting and represent the City. He stated he couldn't remember when the representative came to a meeting last. Further saying that is a public meeting and there should be a public report, someone should be found to take the position that will report to the meetings.
6. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on Steward Tank Consulting, Inc. performing a Remotely Operated Vehicle (ROV) Inspection of the East, West and Jim Thorpe Park water towers for the amount of \$5,265.00.** – Mr. Kelly reported that the last time the towers were cleaned was 2018, this company will run a drone and ROV in the tank for inspection and cleaning. The West tower has an altitude valve issue and does need maintenance for such. Brian Porter, Jr. made the motion to approve Steward Tank Consulting, Inc. to perform an ROV Inspection of the all three water towers in an amount of \$5,265.00. Jason Brown seconded the motion which passed as follows: Yea: Porter, Strader, Griffin, Larry Brown, Jason Brown Nay: None.
7. **Report from Lone Chimney Rep:** Mr. Kelly stated the agenda and minutes are in everyone's packet from the LCWA meeting, Mr. Adsit sent a report that the lake was down 3' 8".
8. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Porter, Strader, Griffin, Larry Brown, Jason Brown Nay: None.

The regular meeting of the Yale Water and Sewage Trust Authority was adjourned at 7:18 p.m. on Tuesday, March 12, 2024.

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

Deanna Couch, Trust Clerk

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

Jason Brown, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 8<sup>th</sup> DAY OF FEBRUARY 2024 AT 3:30 P.M. AT YALE CITY HALL.**