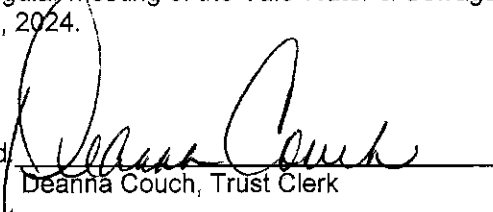


**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
213 N. MAIN STREET, YALE, OKLAHOMA  
APRIL 9, 2024  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water and Sewage Trust Authority was called to order at 8:22 p.m. on Tuesday, April 9, 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** – Jason Brown made the motion to approve the consent agenda, Nancy Griffin seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – March 12, 2024**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **GENERAL ORDERS**
  - a. **Consideration and discussion on the proposed fiscal year 2024-2025 budget.** – Staff discussed the proposed budget.
7. **MISCELLANEOUS**
  - a. **Consideration, discussion and action on financial participation for the Jim Thorpe Days Celebration hosted by the Yale Chamber of Commerce.** – Jason Brown made the motion to give financial participation in the amount of \$500 to the Yale Chamber of Commerce for the Jim Thorpe Days Celebration. Larry Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown, Jason Brown Nay: None.
8. **Report from Lone Chimney Rep:** Mr. Adsit reported that the lake is down 2' 2".
9. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Mike Strader 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 8:32 p.m. on Tuesday, April 9, 2024.

Signed:

  
Deanna Couch, Trust Clerk

Signed:

  
Jason Brown, Chairman

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