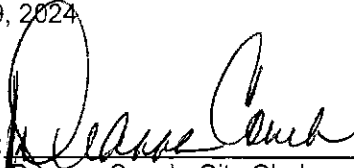


MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
SPECIAL MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
APRIL 29, 2024
6:30 P.M.

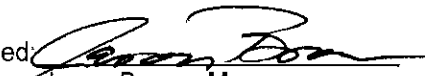
1. **CALL TO ORDER** – The special meeting of the Yale Water & Sewage Trust Authority was called to order at 7:47 p.m. on Monday, April 29, 2024 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Jason Brown, Larry Brown and Nancy Griffin. Brian Porter, Jr. and Mike Strader were absent.
3. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on Consent Order Case No. 24-014 issued from the Oklahoma Department of Environmental Quality.** – Mr. Campbell explained the consent order and steps that have been taken to correct the documented issues. Jason Brown made the motion to approve Consent Order 24-014 with a penalty payment of \$8,062.50. Nancy Griffin seconded the motion which passed as follows: Yea: Griffin, Larry Brown, Jason Brown Nay: None.
 - b. **Consideration, and discussion on the proposed 2024-2025 fiscal year budget.** – Staff discussed the budget that was presented.
4. **ADJOURNMENT** – Jason Brown made the motion to adjourn, Larry Brown seconded the motion which passed as follows: Yea: Griffin, Larry Brown, Jason Brown Nay: None.

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 8:29 p.m. on Monday, April 29, 2024.

Signed:


Deanna Couch, City Clerk

Signed:


Jason Brown, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 25th DAY OF APRIL 2024 AT 4:00 P.M. AT YALE CITY HALL.