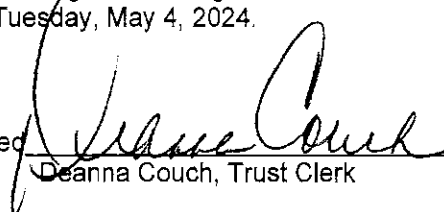


**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
213 N. MAIN STREET, YALE, OKLAHOMA  
MAY 14, 2024  
6:30 P.M.**

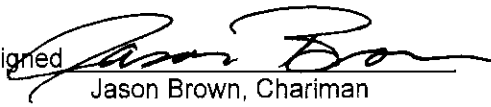
1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:47 p.m. on Tuesday, May 14, 2024 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Karen Hart, Richard Adsit and Nancy Griffin.
3. **CONSENT AGENDA** – Nancy Griffin made the motion to approve the consent agenda as presented, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Hart, Griffin, Brown Nay: Adsit.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – April 19, 2024**
    - ii. **Special Meeting – April 29, 2024**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Maurice Lozier spoke stating the night of the tornados the crew really stepped up and he appreciated it.
6. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on the proposed 2024-2025 fiscal year municipal budget.**  
– Jason Brown made the motion to approve the proposed 2024-2025 fiscal year municipal budget, Richard Adsit seconded the motion which passed as follows: Yea: Porter, Adsit, Griffin, Brown Nay: Hart.
7. **Report from Lone Chimney Rep:** Mr. Adsit reported that the lake is under 2' low which is exceptionally good for this time of year. There will be a burnout in the near future to take out residual bacteria, this is typically done every 5-6 years.
8. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Porter, Hart, Adsit, Griffin, Brown Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 8:05 p.m. on Tuesday, May 14, 2024.

Signed

  
Deanna Couch, Trust Clerk

Signed

  
Jason Brown, Chariman

**NOTICE OF THIS MEETING WAS POSTED ON THE 10<sup>TH</sup> DAY OF MAY 2024 AT 3:00 P.M. AT YALE CITY HALL.**