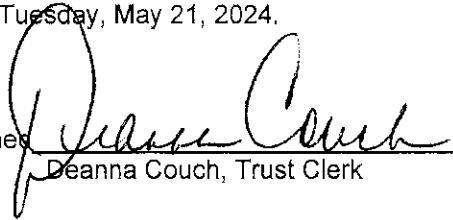


**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
SPECIAL MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
MAY 21, 2024
5:00 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Water & Sewage Trust Authority was called to order at 5:02 p.m. on Tuesday, May 21, 2024 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Karen Hart, Richard Adsit and Nancy Griffin.
3. **MISCELLANEOUS**
 - a. **Consideration, discussion and action on financial participation for the Jim Thorpe Days Celebration hosted by the Yale Chamber of Commerce.** – No action
 - b. **Consideration, discussion and action on financial participation for the purchase of fireworks for the annual community Fireworks Show.** – Nancy Griffin made the motion to provide financial participation in the amount of \$1,500 providing the show happened. Richard Adsit seconded the motion which passed as follows: Yea: Porter, Hart, Adsit, Griffin, Brown. Nay: None.
4. **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.

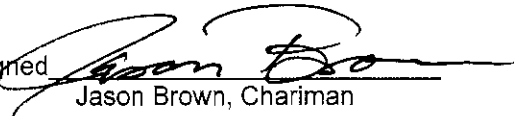
The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 5:12 p.m. on Tuesday, May 21, 2024.

Signed



Deanna Couch, Trust Clerk

Signed



Jason Brown, Chariman

NOTICE OF THIS MEETING WAS POSTED ON THE 16TH DAY OF MAY 2024 AT 3:30 P.M. AT YALE CITY HALL.