

MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
JUNE 11, 2024
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:09 p.m. 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** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Richard Adsit seconded the motion which passed as follows: Yea: Hart, Adsit, Porter, Griffin, Brown
Nay: None.
 - a. **Approval of Minutes**
 - i. **Special Meeting – May 14, 2024**
 - ii. **Regular Meeting – May 21, 2024**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** - None
5. **PUBLIC APPEARANCES** – Brian Porter, Jr. commented that two years there was a looming bankruptcy the City was facing, our state officials helped the community by assisting us during that time.
Maurice Lozier commented concerning staff that worked out of the armory building due to the fact that it has now been declared an emergency. How would the City protect their employees and create a safe working environment.
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on a contract with RS2 Solution, LLC for municipal debt collection services.** – Richard Adsit made the motion to approve a contract with RS2 Solution, LLC for debt collection services, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Hart, Adsit, Porter, Griffin, Brown Nay: None.
 - b. **Consideration, discussion and action on fiscal year 2023-2024 budget amendments.** – Jason Brown made the motion to approve fiscal year 2023-24 budget amendments, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Hart, Adsit, Porter, Griffin, Brown Nay: None.
 - c. **Consideration, discussion and action to authorize staff to approve and all further required budget amendments to close out the fiscal year 2023-2024 budget.** – Nancy Griffin made the motion to authorize staff to approve any and all further budget amendments to close out the fiscal year 2023-24 budget. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Hart, Adsit, Porter, Griffin, Brown Nay: None.
7. **MISCELLANEOUS**
 - a. **Consideration, discussion and action on financial participation for the Yale Fireworks show hosted by the Yale Chamber of Commerce.** – Nancy Griffin made the motion to retain the previous amount of \$1,500 for financial participation for the Yale Fireworks Show, Richard Adsit seconded the motion which passed as follows: Yea: Hart, Adsit, Porter, Griffin, Brown Nay: None.
8. **Report from Lone Chimney Rep:** The lake is full which is unusual for this time of year.

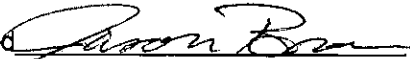
9. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Hart, Adsit, Porter, Griffin, Brown Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:19 p.m. on Tuesday, June 11, 2024.

Signed


Deanna Couch, Trust Clerk

Signed


Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED ON THE 7TH DAY OF JUNE 2024 AT 4:30 P.M. AT YALE CITY HALL.